2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # P03000127719** 1. Entity Name DAVIES SHOTCRETE INC. Principal Place of Business Mailing Address 17049 OXENHAM AVE 17049 OXENHAM AVE SPRING HILL FL 34610-1661 SPRING HILL FL 34610-1661 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 33-1076433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIES, MARY Street Address (P.O. Box Number is Not Acceptable) 17049 ÓXENHAM AVE SPRING HILL FL 34610-1661 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change U00000208066 DAVIES, GLENN A NAME 02/01/05-80073-001 150.00 STREET ADDRESS 17049 OXENHAM AVE STREET ADDRESS CITY-SI-ZIP SPRING HILL FL 34610-1661 City St-7tP TITLE ☐ Delete TILLE ☐ Change Addition NAME DAVIES, GLEN R NAME STREET ADDRESS 17049 OXENHAM AVE STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34610-1661 CITY ST-7P Delete ☐ Change ☐ Addition NAME DAVIES, MARY C STREET ADDRESS 17049 OXENHAM AVE. STHEET ADDRESS CITY - ST - ZIP CITY ST NP SPRING HILL FL 34610-1661 TITLE ☐ Delete HILF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP HILE Delete THUE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

MALY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIR OR DIRECTOR

Date

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