

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049130

Entity Name: RAM'S CONCRETE, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0945242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, RICHARD
17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MINNICK, RICHARD A
17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 US

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.

SIGNATURE: RICHARD A. MINNICK

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MINNICK, JOANN I
Address: 2012 QUEEN STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: P () Delete
Name: MINNICK, RICHARD A
Address: 17300 PRITCHETT PARKWAY
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANN I. MINNICK

MS.

05/03/2004

Electronic Signature of Signing Officer or Director

Date