2004 FOR PROFIT CORPORATION

Aug 25, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000036904 08-25-2004 90001 049 ***150 00 E & R CONCRETE PUMPING SERVICES, INC. Principal Place of Business Mailing Address 5711 SW 199TH AVENUE 54069716 5711 SW 199TH AVENUE PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 CR2E034 (10/03) City & State City & State 4. FEI_Number Applied For 51-0455 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALVO, JOSE E 12205 SW 151 STREET Street Address (P.O. Box Number is Not Acceptable) APT. J206 MIAMI, FL 33186 Zip Code FL 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, typod 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 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. TITLE ☐ Delete TITLE Addition CALVO, JOSE E NAME NAME 12205 SW 151 STREET, APT. J206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VP/S THUE ☐ Delete TITLE ☐ Change ■ Addition CALVO, JOSE R MAME NAME STREET ADDRESS **5711 SW 199TH AVENUE** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33332 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition ПАМГ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP

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 another like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED