

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136355

FILED
Feb 25, 2005
Secretary of State

Entity Name: CEMENT PRODUCTS & SUPPLY CO., INC.

Current Principal Place of Business:

P. O. BOX 12
LAKELAND, FL 338027012

New Principal Place of Business:

516 W. MAIN STREET
P. O. BOX 12
LAKELAND, FL 338027012

Current Mailing Address:

P. O. BOX 12
LAKELAND, FL 338027012

New Mailing Address:

FEI Number: 59-0188668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, BARRY A
516 W MAIN ST
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

ZIMMERMAN, BARRY A
516 W MAIN ST
P. O. BOX 12
LAKELAND, FL 33802 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: BARRY A ZIMMERMAN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RUSSELL, J H,
Address: 516 W MAIN ST
City-St-Zip: LAKELAND, FL 33802

Title: D () Delete
Name: CLEMENTS, G D,
Address: 516 W MAIN ST
City-St-Zip: LAKELAND, FL 33802

Title: PD () Delete
Name: ZIMMERMAN, BARRY A,
Address: 516 W MAIN ST
City-St-Zip: LAKELAND, FL 33802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARRY A ZIMMERMAN

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date