

AMENDED

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 OCT 20 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 162030 1. Entity Name RINKER MATERIALS OF FLORIDA, INC.	
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Principal Place of Business 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406 US	Mailing Address 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406 US
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2. Principal Place of Business	3. Mailing Address	Suite, Apt. #, etc. City & State Zip Country
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10072004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent LINLEY, GEORGE W. 1501 BELVEDERE RD WEST PALM BEACH, FL 33406	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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4. FEI Number 59-0615531	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DCEO CLARKE, DAVID V <input type="checkbox"/> Delete 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	DP WATSON, K H SR <input type="checkbox"/> Delete 1501 BELVEDERE ROAD WEST PALM BEACH, FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V ALLSOPP, EDDIE <input type="checkbox"/> Delete 1501 BELVEDERE RD WEST PALM BCH, FL 33406	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	T CAPASSO, ROBERT J <input type="checkbox"/> Delete 1501 BELVEDERE RD WEST PALM BEACH, FL 33406	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	S ZERN, MICHAEL R <input type="checkbox"/> Delete 1501 BELVEDERE RD WEST PALM BEACH, FL 33406	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V BRITAIN, PAUL A <input type="checkbox"/> Delete 1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

200042012832
10/20/04--01018--013 **\$61.25

SEE ATTACHED LIST

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: Michael R Zern 10/07/04 561-803-6029

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Rinker Materials of Florida, Inc.
Document #: 162030

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TALLAHASSEE, FLORIDA

2004 AMENDED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

11. Continued from Page One

TITLE	NAME	ADDRESS
P, D	Karl H. Watson, Sr.	1501 Belvedere Road, West Palm Beach, Florida 33406
V	J. Eddie Allsopp, III	1501 Belvedere Road, West Palm Beach, Florida 33406
V	J. Scott Benyon	1501 Belvedere Road, West Palm Beach, Florida 33406
-V	David V. Berger	1501 Belvedere Road, West Palm Beach, Florida 33406
V	Paul A.J. Brittain	1501 Belvedere Road, West Palm Beach, Florida 33406
V, D	Thomas Burmeister	1501 Belvedere Road, West Palm Beach, Florida 33406
V	Robert J. Capasso	1501 Belvedere Road, West Palm Beach, Florida 33406
V	Sharon DeHayes	1501 Belvedere Road, West Palm Beach, Florida 33406
V	Patrick Fagan	1501 Belvedere Road, West Palm Beach, Florida 33406
V	William Glusac	1501 Belvedere Road, West Palm Beach, Florida 33406
V	G. Cliff Kirkmyer, III	1501 Belvedere Road, West Palm Beach, Florida 33406
V	Karl H. Watson, Jr.	1501 Belvedere Road, West Palm Beach, Florida 33406
T	Robert J. Capasso	1501 Belvedere Road, West Palm Beach, Florida 33406
S	Michael R. Zern	1501 Belvedere Road, West Palm Beach, Florida 33406
- A.S. -	Robert J. Capasso	1501 Belvedere Road, West Palm Beach, Florida 33406
A.S.	Mike F. Egan	1501 Belvedere Road, West Palm Beach, Florida 33406
A.S.	Bryan J. Fowler	1501 Belvedere Road, West Palm Beach, Florida 33406
A.S.	George W. Linley	1501 Belvedere Road, West Palm Beach, Florida 33406
A.S.	Blair Stump	1501 Belvedere Road, West Palm Beach, Florida 33406
D	David V. Clarke	1501 Belvedere Road, West Palm Beach, Florida 33406