2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 162424** 1. Entity Name CONCREFORM CO. Principal Place of Business Mailing Address C/O EDWARD A ASTOR C/O EDWARD A ASTOR 2681 NE 191ST STREET MIAMI FL 33180 2681 NE 191ST STREET MIAMI FL 33180 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 59-0614408 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 Name ASTOR, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 2681 NE 191ST ST MIAMI FL 33180 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 it applicable (NOTE Registered Agent a gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ASTOR, EDWARD A SR NAME NAME 2681 NE 191ST ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-ST-ZIP TITLE TS Delete HILE Change Addition ASTOR, MARY J U00000353176 05/03/05-80056-010 150.00 NAME NAME STREET ADDRESS 2681 NE 191ST ST STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP uns TITLE ☐ Delete Change Change ☐ Addition ASTOR, EDWARD A JR NAME NAME STREET ADDRESS STREET ADDRESS 2681 NE 191ST ST. CITY-ST-ZIP MIAMI FL CHY-SI-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADER, RALPH C NAME STREET ADDRESS 2681 NE 191ST ST STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

04/28/2005 305-931-1801 President Edward A. Astor SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytene Phone #

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 attachinent with an address, with all other like empowered.