2005 FOR PROFIT CORPORATION

Jun 03, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # 173487** 1. Entity Name CEMENT INDUSTRIES, INC. Principal Place of Business Mailing Address PO BOX 823 2709 JEFFCOTT ST FORT MYERS, FL 33902 FT. MYERS, FL 33901 05312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-0697707 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMPSON, GAY R 2709 JEFFCOTT ST FORT MYERS, FL 33901 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable. U000000368926 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 06/03/05-80003-004 550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. TITLE NAME THOMPSON, GAY REBEL 11604 TIMBERLINE CIR STREET ADDRESS FT MYERS, FL 33912 CITY-ST-ZIP TITLE THOMPSON, W.BROWN III NAME STREET ADDRESS 30 TIMBERLAND CIRCLE FORT MYERS, FL 33919 CITY-ST-ZIP TITLE THOMPSON, SHARON NAME 30 TIMBERLAND CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33919 IN THIS SPACE TITLE TERRELL, CARIMI NAME 17901 DEVORE LANE STREET ADDRESS CITY - ST-ZIP FORT MYERS, FL 33913 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f). 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 of 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.

STREET ADDRESS CITY - ST-ZIP

FILED