2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 02, 2004 8:00 am **Secretary of State DOCUMENT # 219963** 07-02-2004 90003 005 ***150.00 A. MCBRIDE CONCRETE AND MASONRY, INC. Principal Place of Business Mailing Address ر الا رام 64059696 مر المام 6210 44TH ST. N. 6210 44TH ST. N. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0866118 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCBRIDE, GERALD T Street Address (P.O. Box Number is Not Acceptable) **555 5TH AVE NE** SAINT PETERSBURG, FL 33701 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9.-Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE Change TITLE MCBRIDE, GERALD T NAME NAME STREET ADDRESS 555 5TH AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33701 Delete TITLE TITLE ☐ Change ☐ Addition MCBRIDE, MITCHELL T. NAME NAME STREET ADDRESS STREET ADDRESS 14533 KANDI COURT N CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33774 TIFLE ☐ Delete TITLE Change ☐ Addition MCBRIDE, MARK T. NAME NAME 13810 OAK FOREST BLVD,N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME __ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 eath; 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:

6-30-0