

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234384

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: FLORIDA SILICA GRAVEL CO.

## Current Principal Place of Business:

8500 NW 36TH AVE  
MIAMI, FL 33147

## New Principal Place of Business:

181 S BRYAN ROAD  
DANIA BEACH, FL 33004

## Current Mailing Address:

8500 NW 36TH AVE  
MIAMI, FL 33147

## New Mailing Address:

FEI Number: 59-0896861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEGRAM, BETTY  
18121 SW 82ND AVE  
MIAMI, FL 33157      US

## Name and Address of New Registered Agent:

THE BARTHET FIRM  
200 S BISCAYNE BLVD.  
SUITE 1800  
MIAMI, FL 33131 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: PATRICK C. BARTHET

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST      ( ) Delete  
Name: PEGRAM, BETTY,  
Address: 18121 S W 82ND AVE  
City-St-Zip: MIAMI, FL 33157

Title: P      ( ) Delete  
Name: PEGRAM, RANDALL  
Address: 18121 S.W. 82 AVE.  
City-St-Zip: MIAMI, FL 33157

Title: VP      ( ) Delete  
Name: PEGRAM, MARY,  
Address: 18121 S.W. 82 AVE.  
City-St-Zip: MIAMI, FL 33157

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES      (X) Change ( ) Addition  
Name: PEGRAM, BETTY  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP      (X) Change ( ) Addition  
Name: HERWIG, AARON  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP      (X) Change ( ) Addition  
Name: HERWIG, EMILY  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP      ( ) Change (X) Addition  
Name: PEGRAM, RANDALL  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: S/T      ( ) Change (X) Addition  
Name: HERWIG, EMILY  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

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: BETTY D. PEGRAM

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date