2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **DOCUMENT # 299930 Secretary of State** WILLIAMS CONCRETE CONSTRUCTION, INC. Mailing Address Principal Place of Business 7975 SUNDOWN CREEK RD. 4767 CAPITAL CIRCLE SE TALLAHASSEE, FL 32311 GREENVILLE, FL 32331 No Chg-P CR2E034 (10/03) 01232005 DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number Not Applicable 59-1110700 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FRED DO NOT WRITE 7975 SUNDOWN CREEK ROAD, SW GREENVILLE, FL 32331 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 SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE U00000210667 102/02/05-80081-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, FRED NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD, SW CITY-ST-ZIP GREENVILLE, FL 32331 TOTE WILLIAMS, JEAN J NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD, SW CITY-SY-7IP GREENVILLE, FL 32331 TITLÉ STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITE

12. Lhereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with the analysis 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

SIGNATURE:

STREET ADDRESS

GREATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-05

850-948-4444

FILED