## 2004-FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-23P THILE NAME STREET ADDRESS CITY-ST-ZIP

## Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT #305639** 1. Entity Name WINDHAM READY-MIX INC Principal Place of Business Mailing Address 209 OSPREY LANE PO BOX 2407 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1104007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLENNEY, JACQUELINE W. 209 OSPREY LANE DO NOT WRITE SANTA ROSA BEACH, FL 32459 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000083362 Trust Fund Contribution. Added to Fees 03/10/04-80036-010 150.00 10. OFFICERS AND DIRECTORS THE NAME CLENNEY, JACQUELINE 209 OSPREY LANE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL TITLE NAME CLENNEY, JACQUELINE STREET ADDRESS 209 OSPREY LANE CI3Y+S1-78P SANTA ROSA BEACH, FL TITLE CLENNEY, DELANO J. NAME STREET ADDRESS 209 OSPREY LANE, DO NOT WRITE CETY-SE-ZEP SANTA ROSA BEACH, FL IN THIS SPACE NAME STREET ADDRESS CETY-ST-ZIP NAME STREET ADDRESS

**FILED** 

12. I hereby certify that the information supplied with this liking 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 507, 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.

TACQUELINE W. CLENNEY SIGNATURE: