2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005
Secretary of State

DOCUMENT# 324844

Entity Name: BAXTER'S ASPHALT AND CONCRETE, INC.

Current Principal Place of Business:

P O BOX 938
4049 LAFAYETTE ST
MARIANNA, FL 32447 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 938
SUNSET DRIVE
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-1202042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLOAN, DAVID M
2535 SPRING CREEK RD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: BAXTER, DOROTHY A,
Address: 2600 BEVIA RD
City-St-Zip: MARIANNA, FL

Title: V ( ) Delete
Name: HUGGART, JAMES S. JR, .
Address: 2459 LARK LANE
City-St-Zip: MARIANNA, FL 32448

Title: PD ( ) Delete
Name: SLOAN, DAVID M
Address: 2535 SPRING CREEK RD
City-St-Zip: MARIANNA, FL

Title: VSD ( ) Delete
Name: SLOAN, KATHY,
Address: 2535 SPRING CREEK RD.
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KATHY SLOAN VSD 04/04/2005

Electronic Signature of Signing Officer or Director Date