

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349037

FILED
Apr 28, 2005
Secretary of State

Entity Name: MSI CONCRETE COMPANY, INC.

Current Principal Place of Business:

9009 CORPORATE LAKE DR
TAMPA, FL 33634 US

New Principal Place of Business:

9009 CORPORATE LAKE DR
SUITE 165
TAMPA, FL 33634 US

Current Mailing Address:

P. O. BOX 261415
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-1269332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGIM, JOHN R CFO
9009 CORPORATE LAKE DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FILLINGIM, JOHN R CFO
9009 CORPORATE LAKE DR
SUITE 165
TAMPA, FL 33634 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MATTOX, JEFREY A
Address: 9009 CIOPRATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

Title: COO () Delete
Name: DEAN, JEFFREY M
Address: 9009 COPRATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: NEWTON, THOMAS E JR
Address: 9009 CORPORATE LAKE DR #165
City-St-Zip: TAMPA, FL 33634

Title: CFO () Delete
Name: JOHN, FILLINGIM
Address: 9009 COPORATE LAKE DR #165
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MATTOX, JEFREY A
Address: 9009 CORPORATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

Title: COO (X) Change () Addition
Name: DEAN, JEFFREY M
Address: 9009 CORPORATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

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

Title: CFO (X) Change () Addition
Name: JOHN, FILLINGIM
Address: 9009 CORPORATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

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: JEFFREY M DEAN

COO

04/28/2005

Electronic Signature of Signing Officer or Director

Date