## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # 441295** 1. Entity Name SANTA ROSA ASPHALT & MATERIALS, INC. Principal Place of Business Mailing Address 6247 DELISA ROAD P.O. BOX 36040 PENSACOLA FL 32516 MILTON FL 32583 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1533213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLS, (GERALD D.) 7320 HAYWARD STREET Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change MILLS, (GERALD D.) U00000277124 03/26/05-80016-011 150.00 7320 HAYWARD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ST ☐ Addition TITLE ☐ Delete THE ☐ Change MILLS, PATRICIA A. NAME NAME STREET ADDRESS 7320 HAYWARD ST. STREET ADDRESS PENSACOLA FL CHY-ST-ZIP CITY-ST-ZIP TITLE VΤ ☐ Detete TITLE Change Addition NAME BENNICK, MARY L STREET ADDRESS STREET ADDRESS 1106 REVERE DR CITY-ST-7IP CITY-ST-ZIP PENSACOLA FL TITLE THE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition RHE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7tP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 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

Mary L. Bennick Vice President

FILED

850-456-8611