2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am **DOCUMENT # 450881** Secretary of State FLORIDA CONCRETE UNLIMITED, INC. 05-03-2005 90173 019 ***150.00 Mailing Address Principal Place of Business 14094 S.W. 142ND AVE. 14094 S.W. 142ND AVE. MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) -City & State City & State 4. FEI Number Applied For 59-1551646 Not Applicable Country \$8.75 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOFF, JAMES T Street Address (P.O. Box Number is Not Acceptable) 14094 SW 142 ND AVE MIAMI, FL 33186 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ПΠЕ ☐ Change ★ Addition ☐ Delete Treasurer GOFF, JAMES T NAME NAME Sabrina L. Goff STREET ADDRESS STREET ADDRESS 14094 SW 142ND AVE 14094 SW 142 Ave MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP 33186 FL ПΠЕ ☐ Detete TITLE **V** Addition Vice President NAME NAME Ross Alvin STREET ADDRESS STREET ADDRESS 14094 Sw 142 Ave CITY-ST-ZIP CITY-ST-7IP Miami FL 33184 Detete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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. 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 rustee 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 addies, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-28-05

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