2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 30, 2004 8:00 am Secretary of State **DOCUMENT # 505674** 1. Entity Name 03-30-2004 90001 001 ***150 00 COLEMAN CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address US HWY 41 N PO BOX 215 6130 N. FLORIDA AVE. 54024100 PO BOX 215 HOLDER FL 34445 HOLDER FL 34445 2. Principal Place of Business --3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1685731 Not Applicable Zip Country 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 SLAYMAKER, THOMAS E., ESQ. -Street Address (P.O. Box Number is Not Acceptable) 2250 HWY. 44 W. SUITE C-1 **INVERNESS FL 32650** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 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 TITLE □ Change ☐ Addition RIGGS, JUDITH A. NAME NAME STREET ADDRESS 5530 N. ELKCAM BLVD. STREET ADDRESS BEVERLY HILLS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAPOLITANO, ROBERT G. NAME STREET ADDRESS 5530 N. ELKCAM BLVD. STREET ADDRESS BEVERLY HILLS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET-ADDRESS -STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ___ Addition _ TITLE TiTi F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP □ Chance TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

JUDITH RIGGS

FILED