2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 08, 2005 8:00 am Secretary of State **DOCUMENT # 505674** 06-08-2005 90001 042 ***150.00 COLEMAN CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 6130 N. FLORIDA AVE. US HWY 41 N PO BOX 215 PO BOX 215 HOLDER, FL 34445 HOLDER, FL 34445 2. Principal Place of Business 3. Mailing Address P.O. 215 6/30 N. FLORIDA AYG Suite, Apt. #, etc. Suite, Apt. #, etc. 05092005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For HOIDER HOLDER 59-1685731 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34445 494 us 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code Fl 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 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 \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F □ Change ☐ Addition NAME RIGGS, JUDITH A. STREET ADDRESS 5530 N. ELKCAM BLVD. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAPOLITANO, ROBERT G. NAME STREET ADDRESS 5530 N. ELKCAM BLVD. STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS, FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _ CITY-ST-ZIP TITLE ☐ Delete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/05

FILED