2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 26, 2005 08:00 AM Secretary of State **DOCUMENT # 521857** LAST CHANCE CONCRETE, INC. Principal Place of Business Mailing Address 1053 NORTHEAST 43RD ST. 1053 NORTHEAST 43RD ST. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 08232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1712689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, LOYZELL DO NOT WRITE 1053 N.E. 43RD ST. FT. LAUDERDALE, FL 33334 IN THIS SPACE 3. 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent egneture required when registering) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HARRELL, LOYZELL NAME STREET AODRESS 1053 NE 43RD ST CITY-ST-ZIP FT LAUDERDALE, FL 00000. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 the 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 expot as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an all attachment with an address, with all other like empowered.

FILED