2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 12, 2005 08:00 AM **Secretary of State DOCUMENT # 571445** 1. Entity Name H & S CONCRETE, INC. Mailing Address Principal Place of Business 4015 S OLD FLORAL CITY RD 4015 S OLD FLORAL CITY RD INVERNESS, FL 34450 INVERNESS, FL 34450 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1821556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOMAN, ROGER L DO NOT WRITE 4015 S OLD FLORAL CITY RD INVERNESS, FL 34450 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be U00000226259 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution 02/12/05-80009-002 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOMAN, ROGER L NAME STREET ADDRESS 4015 \$ OLD FLORAL CITY RD CITY-ST-ZIP INVERNESS, FL 34450 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRÉSS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP