2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM **DOCUMENT # 692802 Secretary of State** 1. Entity Name PACE SAND AND GRAVEL COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 395 P.O. BOX 395 CENTURY, FL 32535 CENTURY, FL 32535 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2101090 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE VORE, LORINE DO NOT WRITE 1641 MOLINO ROAD MOLINO, FL 32577 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. (NOTE, Registered Agent agnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GODWIN, MICHAEL D NAME 2478 DOUGLAS AVE STREET ADDRESS <u>U</u>000000195427 CITY-ST-ZIP BREWTON, AL 01/26/05-80028-010 150 m TITLE NAME RAINES, MARILYN J STREET ADDRESS 636 GEORGIA LANE BREWTON, AL CITY-ST-ZIP TITLE JOHSNON, BETTY L NAME STREET ADDRESS 674 GEORGIA LANE DO NOT WRITE CITY-ST-ZIP BREWTON, AL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Betty L Johnson Musou 01/18/05 1251 8675 658 GNING OFFICER OR DIRECTOR

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