

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827486

FILED
Apr 26, 2005
Secretary of State

Entity Name: LONE STAR INDUSTRIES, INC.

Current Principal Place of Business:

10401 N MERIDIAN ST
SUITE 400
INDIANAPOLIS, IN 46290 US

Current Mailing Address:

10401 N MERIDIAN ST
SUITE 400
INDIANAPOLIS, IN 46290 US

New Principal Place of Business:

100 BRODHEAD ROAD
SUITE 230
BETHLEHEM, PA 18017 US

New Mailing Address:

100 BRODHEAD ROAD
SUITE 230
BETHLEHEM, PA 18017 US

FEI Number: 13-0982660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPS () Delete
Name: HUMENUK, WILLIAM A
Address: 10401 N. MERIDIAN ST., SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VP () Delete
Name: CLARKE, MICHAEL B
Address: 10401 N MERIDIAN ST, STE 400
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VP () Delete
Name: WHITE, JOHN W
Address: 10401 N. MERIDIAN ST., SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46290

Title: PCEO () Delete
Name: NEPERENY, DAVID A
Address: 100 BRODHEAD RD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017 US

Title: CFO () Delete
Name: COLLUMBIEN, WILLIAM S
Address: 100 BRODHEAD RD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017 US

Title: ASEC () Delete
Name: MORICAL, GREGORY
Address: 10401 N MERIDIAN ST, SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46290 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPS (X) Change () Addition
Name: HUMENUK, WILLIAM A
Address: 100 BRODHEAD ROAD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017

Title: PRES (X) Change () Addition
Name: CLARKE, MICHAEL B
Address: 10401 N MERIDIAN ST, STE 400
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VP (X) Change () Addition
Name: COLLUMBIEN, WILLIAM S
Address: 100 BRODHEAD ROAD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017

Title: CEO (X) Change () Addition
Name: NEPERENY, DAVID A
Address: 100 BRODHEAD RD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM S COLLUMBIEN

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date