

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005437

FILED
Jan 21, 2005
Secretary of State

Entity Name: INSULATED CONCRETE WALLS, INC.

Current Principal Place of Business:

1400 NORRIS ROAD
BAUERSFIELD, CA 933082232 US

New Principal Place of Business:

1300 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1400 NORRIS ROAD
BAKERSFIELD, CA 933082232 US

New Mailing Address:

1300 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

FEI Number: 77-0584600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEY, EDDIE
2841 SE CALVIN ST
PORT ST LUCIE, FL 34952 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: PC () Delete
Name: NORMAN, PETER H
Address: 3211 EMERALD ARBOR ST
City-St-Zip: BAUERSFIELD, CA 933148806 US

Title: VSVC () Delete
Name: NORMAN, LISA
Address: 3211 EMERALD ARBOR ST
City-St-Zip: BAUERSFIELD, CA 933148806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIGHSTONE, TIMOTHY J
Address: 5604 SW WOODHAM STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: EVP (X) Change () Addition
Name: BRADLEY, JAMES M
Address: 2197 SE MORNINGSIDE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: TIMOTHY J HIGHSTONE

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date