

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002411

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** NORTEX CONCRETE LIFT & STABILIZATION, INC.

**Current Principal Place of Business:**

103 NORTH MERIDIAN STREET  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

103 NORTH MERIDIAN STREET  
TALLAHASSEE, FL 32301

**New Mailing Address:**

FEI Number: 20-0291992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
103 NORTH  
TALLAHASSEE, FL 32301 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: PS ( ) Delete  
Name: ELLIS-FRANKLIN, MELANIE  
Address: 7304 BISHOP COURT  
City-St-Zip: FORT WORTH, TX 76179

Title: VPT ( ) Delete  
Name: FRANKLIN, WILLIAM  
Address: 5804 WEDGMONT CIRCLE NORTH  
City-St-Zip: FORT WORTH, TX 76133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MELANIE ELLIS-FRANKLIN

PRES

04/27/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date