2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # F07996 04-29-2004 90326 039 ***150 00 1. Entity Name KEYŚ CONCRETE INDUSTRIES, INC. Principal Place of Business Mailing Address P.O. BOX 679 11913 SR 54 ODESSA, FL 33556 US ELFERS, FL 34660 No Chg-P 01262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2037166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEYS, GLEN DO NOT WRITE 11913 SR 54 **ODESSA, FL 34680** 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. TO THE DATE Mich Co. OC. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ' NAME KEYS, GLEN, P.O. BOX 679 N/A STREET ADDRESS ELFERS, FL 34680 CITY-ST-ZIP TITLE KEYS, MARTHA NAME P O BOX 679 N/A STREET ADDRESS CITY-ST-ZIP ELFERS, FL TITLE KEYS, CLYDE J. NAME STREET ADDRESS P O BOX 679 N/A DO NOT WRITE CITY-ST-ZIP ELFERS, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

4-26-04

Daytime Phone #

FILED