## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 31, 2005 08:00 AM **DOCUMENT # F64369** Secretary of State 1. Entity Name BLACKHAWK QUARRY COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 1400 WILLOWBROOK STREET 1400 WILLOWBROOK STREET PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-2189979 Not Applicable Zìo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACHATA, ANDREW R Street Address (P.O. Box Number is Not Acceptable) 1400 WILLOWBROOK STREET PALM BAY FL 32909 City Zip Code 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD Change ☐ Delete DELE ☐ Addition U00000207305 NAME MACHATA, ANDREW NAME 02/01/05-80040-006 150.00 STREET ADDRESS 1400 WILLOWBROOK ST. STREET ADDRESS CITY-SI-ZIP PALM BAY FL CITY-ST-ZIP TITLE Delete TOTALE ☐ Change Addition MACHATA, ADELE BUCCI NAME NAME 1400 WILLOWBROOK ST. STREET ADDRESS STREET ADDRESS CITY ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CHRISTY, DANIEL STREET ADDRESS STREET ADDRESS 1400 WILLOWBROOK ST. CITY-ST-ZIP PALM BAY FL CITY ST-ZIP TITLE ☐ Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 irrustee improvered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: