2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F75071 1. Entity Name HEAVNER CONCRETE PLACING & FINISHING, INC. Mailing Address Principal Place of Business 2717 NE 22 AVE 2717 NE 22 AVE LIGITHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2191843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAVNER, JIMMY C. 2010 N.E. 32 ST. DO NOT WRITE LIGHTHOUSE PT., FL 33064 IN THIS SPACE 3. The above named entity submits this statement for the ourpose 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be UNONON344719 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/05-80006-025 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME HEAVNER, JAN E 2717 NE 22 AVE STREET ADDRESS LIGHTHOUSE PT, FL CITY-ST-ZIP TITLE HEAVNER, JIMMY C NAME 2717 NE 22 AVE STREET ADDRESS LIGHTHOUSE POINT, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 1829249

FILED