2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 24, 2005 08:00 AM DOCUMENT # H21136 1. Entity Name **Secretary of State** CONCRETE CULVERT SUPPLY, INCORPORATED _ Mailing Address Principal Place of Business 19474 DORIS LANE 19474 DORIS LANE N. FT. MYERS, FL 33917 N. FT. MYERS, FL 33917 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2454442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, JOSEPH H. JR. DO NOT WRITE 19474 DORIS LN NORTH FT. MYERS, FL 33917 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 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAKER, JOSEPH H., JR. STREET ADDRESS 19474 DORIS LANE CITY-ST-ZIP N. FORT MYERS, FL 33917 J100006243306 112/24/115-8UUB6-U23 150.**U**Ū TITLE NAME BAKER, TAMMY STREET ADDRESS 19474 DORIS LANE CITY-ST-ZIP N. FORT MYERS, FL 33917 TITLE BAKER, JOSEPH H III NAME STREET ADDRESS 19474 DORIS LN DO NOT WRITE CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE IN THIS SPACE NAME BAKER, JOSHUA T STREET ADDRESS 19474 DORIS LN CITY-ST-ZIP N FT MYERS, FL 33917 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: X JOSEPH JURY 239-543-17/