2605 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 19, 2005 08:00 AM DOCUMENT # H31333 **Secretary of State** ADELAIDE BRIGHTON CEMENT (FLORIDA) INC. Principal Place of Business Mailing Address 12567 NE 7TH AVENUE 12567 NE 7TH AVENUE N. MIAMI, FL 33161 N. MIAMI, FL 33161 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2468500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONARD, EUGENE H. DO NOT WRITE 12567 NE 7TH AVENUE N. MIAMI, FL 33161 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 PD TITLE NAME CHELLEW, MARK P **62 ELDER ROAD** STREET ADDRESS CITY-ST-ZIP ADELAIDE S. AUSTRALIA 5015, 5015 TITLE VΡ DEVINE, MARK NAME 62 ELDER ROAD STREFT ADDRESS CITY-ST-ZIP ADELAIDE S. AUSTRALIA 5015, ST LEONARD, EUGENE H NAME STREET ADDRESS 12567 NE 7 AVENUE DO NOT WRITE NORTH MIAMI, FL 33161 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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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.

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