2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # H71725** 04-18-2005 90294 023 ***150.00 1. Entity Name TINCHER CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1500 ROYAL PALM SQ. BLVD. 16900 GATOR RD FT. MYERS, FL 33912 #102 FORT MYERS, FL 33919 US CR2E034 (10/03) 03292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2570133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAYUSA, MICHAEL F DO NOT WRITE 1922 VICTORIA AVENUE SUITE A IN THIS SPACE FT. MYERS, FL 33912 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΠ TINCHER, JAMES D. NAME 18660 RIVER ESTATES LANE STREET ADDRESS CITY-ST-ZIP ALVA, FL VD TITLE NAME TINCHER, TERRY A. STREET ADDRESS 2260 FIRST ST. #206 CITY-ST-7JP FORT MYERS, FL 33901 TITLE NAME TINCHER, RALPH A STREET ADDRESS 18991 SERENOA COURT DO NOT WRITE ALVA, FL 33920 CITY-ST-ZIP TITLE IN THIS SPACE 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 any address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED