2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # J26416 1. Entity Name M & W CONCRETE INC. Principal Place of Business Mailing Address 7730 E. IRLO BRONSON HIGHWAY ST. CLOUD FL 34771 7730 E. IRLO BRONSON HIGHWAY ST. CLOUD FL 34771 2. Principal Place of Business Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2707415 Not Applicable Zip 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 WILSON, KINNIE A III Street Address (P.O. Box Number is Not Acceptable) 7730 S. ÍRLO BRONSON MEM. HWY SAINT CLOUD FL 34771 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition Addition NAME WILSON, KINNIE A., III U00000021530 NAME STREET ADDRESS 7730 E. IRLO BRONSON HWY STREET ADDRESS 01/30/04-80008-011 158.75 CITY-ST-ZIP ST. CLOUD FL CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, MELODY L. NAME NAME 7730 E. IRLO BRONSON HWY STREET ADDRESS STREET ADDRESS ST. CLOUD FL CITY-ST-ZIP CITY-ST-7IP TI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Molody wilson 1/26/04
Date Davire Phon