

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26416

Entity Name: M & W CONCRETE INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

7730 E. IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771

New Principal Place of Business:

7730 E. IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771 US

Current Mailing Address:

7730 E. IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771

New Mailing Address:

7730 E. IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771 US

FEI Number: 59-2707415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KINNIE A III
7730 S. IRLO BRONSON MEM. HWY
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

WILSON, KINNIE A III
7730 E. IRLO BRONSON MEM. HWY
SAINT CLOUD, FL 34771 US

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.

SIGNATURE: KINNIE A. WILSON III

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, KINNIE A., I, II
Address: 7730 E. IRLO BRONSON HWY
City-St-Zip: ST. CLOUD, FL

Title: VD () Delete
Name: WILSON, MELODY L.,
Address: 7730 E. IRLO BRONSON HWY
City-St-Zip: ST. CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, KINNIE A., I, II
Address: 7730 E. IRLO BRONSON MEM. HWY
City-St-Zip: ST. CLOUD, FL 34771 US

Title: VD (X) Change () Addition
Name: WILSON, MELODY L.,
Address: 7730 E. IRLO BRONSON MEM. HWY
City-St-Zip: ST. CLOUD, FL 34771 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELODY WILSON

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date