2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # J58499** 1. Entity Name 04-22-2005 90270 046 ***150.00 F & M CONCRETE CONSTRUCTION COMPANY Principal Place of Business Mailing Address 931 S. RIDGEWOOD AVE. 931 S. RIDGEWOOD AVE. STE. B-3 STE. B-3 EDGEWATER, FL 32132 EDGEWATER, FL 32132 2. Principal Place of Business 3. Mailing Address 1922 Hibiscus Prive 1922 Hibiscus Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Edgewater Edgewater FL 59-3076440 Not Applicable EL \$8.75 Additional Zip Country Country 5. Certificate of Status Desired USA 32141 Fee Required US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANGIAFICO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1609 JAMES STREET NEW SMYRNA BEACH, FL 32168 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. DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VS TITLE ☐ Delete TITLE ☐ Change STILL, FRANK W., JR. NAME NAME 3501 Supun Drive 931 S. RIDGEWOOD AVE., B-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL CITY-ST-ZIP New Smyrna Bot. FL 32169 TITLE ☐ Delete TITLE Addition MANGIAFICO, MICHAEL J. NAME NAME STREET ADDRESS 1609 JAMES STREET STREET ADDRESS NEW SMYRNA BEACH, FL CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITS F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Defete nn.e ☐ 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 TITLE ☐ Delete TITLE Addition Change NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 12. Thereby 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 of trustee empowered to execute this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver a changed, or on an attachment with 4-13-05 SIGNATURE: OFFICER OF DIRECTOR

FILED