2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2005 08:00 AM **DOCUMENT # J79744 Secretary of State** HENDERSON PRESTRESS CONCRETE, INC. Mailing Address Principal Place of Business % JOHN I. SCANLON % JOHN J. SCANLON 822 ANCLOTE RD. 822 ANGLOTE RD. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 03162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2829365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCANLON, JOHN J. DO NOT WRITE 822 ANCLOTE RD. TARPON SPRINGS, FL 34689 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Feas Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE U00000269096 HENDERSON, DIRK V. NAME 03/18/05-80069-020 150.00 STREET ADDRESS 822 ANCLOTE RD. TARPON SPRINGS, FL CITY-ST-ZIP TILE SCANLON, JOHN J. NAME STREET ADDRESS 822 ANCLOTE RD. TARPON SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP गार IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:	form	Sanlor	1. Theasurer	2	1605 727	7-938-2878
SIGNATURE.	UP TYPED OF P	MINITED NAME OF SIGNING	S OPPICER OR DIRECTOR	Date	Daytime P	hona #