2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92774

Entity Name: S & S SHOTCRETE, INC.

SPRING HILL, FL 34610

City-St-Zip:

FILED Jan 07, 2005 Secretary of State

| Entity Nan | ile: S&SSH | OTCRETE, INC. | | | |
|---|--|----------------------------------|---|--|--|
| Current Pi | incipal Place | of Business: | New Principal Place of Business: | | |
| | ION STREET ILL, FL 34610 | | | | |
| Current M | ailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| PO BOX 18 LAND O LA | 383 AKES, FL 346 | 39 | | | |
| FEI Number: | 59-2842967 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 17206 LEM | , ALFRED NE ION STREET ILL, FL 34610 | | | | |
| The above in the State | | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | ` ' | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | ST () SPENCER, CE 17206 LEMON | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: CELIA ELAINE SPENCER S/T 01/07/2005