2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # K52421 04 JUL 28 AM 8: 58 1. Entity Name E & J CONCRETE, INC. SECRETARY OF STATE TALLAHASSI ELFLORIDA Principal Place of Business Mailing Address 3902 N. CORK ROAD 3902 N. CORK ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07022004 Chg-P 4. FEI Number City & State City & State Applied For 59-2923360 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name=. MCMILLAN, JAMES O. 3902 N. CORK ROAD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL; 33565 City Zip Code FL (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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. DATE! - 1 \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees .) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVA TITLE TITLE Change Addition . Delete Betty R. Mcmiller 3902 N. Cork Ad GODDARD, EDWARD NAME NAME 8332 JACKSON SPGS RD. STREET ADDRESS STREET ADDRESS Plant Lity FI CITY-ST-ZIP TAMPA,:FL 33615 CITY-ST-ZIP 33565 DPS ☐ Delete TITLE ☐ Change TITLE Addition MCMILLAN, JAMES O. NAME NAME 3902 N CORK ROAD STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP -CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE П Спапое 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-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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. 813-754-1327 James O McMillan DPS 7-20-2004 SIGNATURE: Date Daytime Phone

Amended