

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18765

Entity Name: SUN DECK CONCRETE INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

1200 SOUTH ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 334875703 US

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 334875703 US

New Mailing Address:

FEI Number: 65-0159006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, JOHN M
17769 WOODVIEW TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DAVID, JOHN M
13160 BRIDGEWOOD DRIVE
PALM BEACH GARDENS, FL 33418 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:

06/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, JOHN M
Address: 17769 WOODVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: DAVID, JULIE
Address: 17769 WOODVIEW TERR
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: GONZALEZ, JUAN
Address: 4923 RABBIT HOLLOW DR
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: LITZ, TANYA
Address: 18887 42ND RD. N.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, JOHN M
Address: 13160 BRIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: DAVID, JULIE
Address: 13160 BRIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 4923 RABBIT HOLLOW DR
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
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: JULIE DAVID

S

06/03/2005

Electronic Signature of Signing Officer or Director

Date