2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # M91384 1. Entity Name FLORIDA PRECAST CORPORATION Principal Place of Susiness Mailing Address **521 LAKE AVENUE 521 LAKE AVENUE** SUITE 11 SUITE 11 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 DO NOT WRITE IN THIS SPACE 03072005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0117564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UNDERBERG, EUGENE M. 521 LAKE AVE SUITE 11 IN THIS SPACE LAKE WORTH, FL 33460 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. 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UNDERBERG, EUGENE M. NAME 521 LAKE AVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL PTD TITLE NAME SCHUMACHER, JAMES 1611 N LAKESIDE DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL TITLE MAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

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