2004 FOR PROFIT CORPORATION

Apr 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000031390 1. Entity Name D.M.G. CONCRETE, INC. Principal Place of Business Mailing Address 1613 JEANETTE ST. 1613 JEANETTE ST. APOPKA, FL 32712 APOPKA, FL 32712 01162004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3637249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANO, ALFRED X DO NOT WRITE 1613 JEANETTE ST. APOPKA, FL 32712 IN THIS SPACE 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 it applicable (NOTE Registered Agent signature required when reinstating) 000000112309 04/14/04-80018-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VP TITLE CASTELLANO, ALFRED X MAME STREET ADDRESS 1613 JEANETTE ST. CITY-SI-70P APOPKA, FL 32712 TITLE CASTELLANO, MARK NAME STREET ADDRESS 1904 N LAKE DR CITY-ST-7IP SANFORD, FL 32773 TITLE NAME CASTELLANO, GREG 502 EDGMOND DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusted 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 attachme

SIGNATURE:

07-884-6440

FILED