2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P00000044215** 1. Entity Name LAPORTE CONCRETE, INC. Principal Place of Business Mailing Address 2235 AARON DR. 2235 AARON DR. GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3647785 Not Applicable Country Ζıρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, TERRANCE A Street Address (P.O. Box Number is Not Acceptable) 769 BLANDING BLVD. ORANGE PARK FL 32065 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THILE ☐ Change ☐ Addition HILE ☐ Delete LAPORTE, JOE NAME NAME U0000032**9**572 04/25/05-80120-**0**15 150.**00** STREET ADDRESS 2235 AARON DR. STREET ADDRESS GREEN COVE SPRINGS FL 32043 City ST-ZIP CITY ST-ZIP ☐ Change Addition Delete DILLE Hitt NAME LAPORTE, DEBRA NAME STREET ADDRESS CIREET ADDRESS 2235 AARON DR. GREEN COVE SPRINGS FL 32043 CITY-ST-ZP CITY ST ZIE ☐ Addition HHLE ☐ Delete ille ☐ Change NAME NAMI STREET ADDRESS STREET ADDRÉSS CITY ST-ZIP CHY ST 7/P 15114 ☐ Delete Hitt Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change □ Addition MILE mili NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE hit NAME STREET ADDRESS STREET ADDRESS CHY-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.

OFFICER OR DIRECTOR

FILED