2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P00000044698 1. Entity Name CONCRETE CONSULTING, INC. Principal Place of Business Mailing Address 3138 S CANAL DRIVE 3138 S CANAL DRIVE PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 ه المعلق من المعلق ا المعلق No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOLTZE, BRUCE E 3138 SOUTH CANAL DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 NAME STREET ADDRESS COY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTY-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 attacpment with an address, which ill we empowered.

FILED