2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2005 08:00 AM DOCUMENT # P00000074877 **Secretary of State** 1. Entity Name AGGREGATE OF FLORIDA, INC. Principal Place of Business Mailing Address 13810 GREEN TREE TRAIL WELLINGTON FL 33414 13810 GREEN TREE TRAIL WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1041712 Not Applicab Zip Country Country \$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 PEARSON, GARY Street Address (P.O. Box Number is Not Acceptable) 13810 GREEN TREE TRAIL WELLINGTON FL 33414 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 B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE HILF Delete ☐ Change Addition PEARSON, GARY MAME U00000199714 STREET ADDRESS 13810 GREENTREE TRAIL STREET ADDRESS 27/05-80101-024 150.00 WELLINGTON FL 33414 CITY ST-7IP CITY ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP THILE ☐ Delete HHF Change Addition MAME NAME STREET ADDRESS MREEL ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THE Acidiii Change NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP CHY-SI-ZIP TITLE ☐ Delete atte ☐ Change Adriiii NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP HILLE Delete HILE ☐ Change Aria iii ii NAME NAME STREET ADDRESS STREET ADDRESS. CITY SL 7IP 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 egon 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 peceive or true tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an article man that my name appears with all other like empowered.

SIGNATURE

PARSON

**FILED** 

01-21-05 561-722-6252