2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2005 08:00 AM DOCUMENT # P00000081597 **Secretary of State** 1. Entity Name HAMMER CONCRETE, INC. Principal Place of Business Mailing Address 938 FLOTILLA CLUB DR. 938 FLOTILLA CLUB DR. INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3667409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALLI L. LITCHFIELD DO NOT WRITE 938 FLOTILLA CLUB DR. INDIAN HARBOUR BEACH, FL 32937 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 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 10. OFFICERS AND DIRECTORS TITLE LITCHFIELD, KALLI L NAME STREET ADDRESS 938 FLOTILLA CLUB DR. INDIAN HARBOUR BEACH, FL 32937 CITY-ST-71P TITLE NAME LITCHFIELD, WILLIAM M U00000174844 01/10/05-80025-013 158.75 938 FLOTILLA CLUB DR. STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 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

SIGNATURE: