

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083224

FILED
Jul 19, 2005
Secretary of State

Entity Name: ATLAS CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

5101 SW 114TH WAY
PRIVATE OFFICE
FT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5101 SW 114TH WAY
PRIVATE OFFICE
FT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 65-1060290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMOR, PAULETE
5101 SW 114TH WAY
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMOR, PAULETTE
Address: 5101 SW 114 WAY
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: V () Delete
Name: ZAMER, STANLEY
Address: 1813 SW 101 TER.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ZAMOR, STANLEY
Address: 1813 SW 101 TER.
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULETTE ZAMOR

PD

07/19/2005

Electronic Signature of Signing Officer or Director

Date