

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085264

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: AMERICAN CONCRETE PRODUCTS, INC.

## Current Principal Place of Business:

3212 N. 40TH STREET, UNIT 400  
TAMPA, FL 33605

## New Principal Place of Business:

6614 YARDLEY WAY  
TAMPA, FL 33647

## Current Mailing Address:

3212 N. 40TH STREET, UNIT 400  
TAMPA, FL 33605

## New Mailing Address:

P.O. BOX 46755  
TAMPA, FL 33647

FEI Number: 59-3668564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, FERNANDO  
3212 N. 40TH STREET, UNIT 400  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

ROJAS, FERNANDO  
6614 YARDLEY WAY  
TAMPA, FL 33647 US

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:

07/05/2005

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: D ( ) Delete  
Name: ROJAS, FERNANDO  
Address: 6014 YARDLEY WAY  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROJAS, FERNANDO  
Address: 6614 YARDLEY WAY  
City-St-Zip: TAMPA, FL 33647

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: FERNANDO ROJAS

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date