

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086958

FILED
Apr 28, 2005
Secretary of State

Entity Name: KING CONCRETE ENTERPRISES, INC.

Current Principal Place of Business:

8149 103RD ST
#2
JACKSONVILLE, FL

New Principal Place of Business:

Current Mailing Address:

7748 HILSDALE HARBOR CT
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3671627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINO, LORI
7748 HILSDALE HARBOR CT
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEINO, RANDALL
Address: 7748 HILSDALE HARBOR CT
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D () Delete
Name: LEINO, LORI
Address: 7748 HILSDALE HARBOR CT
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LORI L LEINO

Electronic Signature of Signing Officer or Director

V.P.

04/28/2005

Date