2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # P00000088711** 01-29-2004 90100 002 ***150.00 1. Entity Name MCB CONCRETE, INC. Principal Place of Business Mailing Address **524 CLOUDCROFT DR 524 CLOUDCROFT DR** DELTONA, FL 32738 DELTONA, FL 32738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3706998 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name... **BRODY, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) **524 CLOUDCROFT DR** DELTONA, FL 32738 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete DRESIDENT TITLE TITLE ☐ Change Addition MICHAEL BRODY BRODY, MICHAEL C NAME NAME 524 CLOUDEROFT DR. 524 CLOUDEROFT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-7IP DELTONA, FL. 32738 TITLE VICE PRESIDENT ☐ Delete TITLE □ Change Addition **BRODY, JACQUELINE** NAME NAME MICHARL BRODY STREET ADDRESS 991 PRESCOTT BLVD. STREET ADDRESS 524 CLOUDER OFT DRIVE DELTONA, FL 32738 CITY-ST-7IP CITY-ST-ZIP DELTONA, FL 32738 SECRETARY TITLE Change **Addition** NAME MICHARL BRODY NAME 524 CLOUDEROFT DRIVE----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELTONA FL 32738 TITLE ☐ Delete TITLE TREASURER ☐ Change **⊠** Addition NAME NAME MICHAEL BRODY STREET ADDRESS STREET ADDRESS 524 CLOUDERDET DRIVE DRLTONA, FL. 32738 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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, with all other like empowered. MICHAEL BRODY PRES. 1/20/04 (407)302-3462