2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P00000092151 1. Entity Name 04-18-2005 90274 029 ***150.00 SULLIVAN CONCRETE PUMPING INC. Principal Place of Business Mailing Address 45940 ILLINOIS RD ALTOONA FL 32702 45940 ILLINOIS RD ALTOONA FL 32702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3672019 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, LARRY Street Address (P.O. Box Number is Not Acceptable) 45940 ILLINOIS RD ALTOONA FL 32702 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!!: FEE IS \$150.00 9. Élection Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Addition SullivAN, CHERYL R. SULLIVAN, CHERYL R & NAME NAME 45940 Illinois RD. STREET ADDRESS 45940 ILLINOIS RD STREET ADDRESS ALTOONA, FL 32702 CITY-ST-ZIP ALTOONA FL 32702 CITY-ST-ZIP PD Delete TITLE ☐ Addition SULLIVAN, LARRY R. SULLIVAN, LARRY R NAME NAME STREET ADDRESS 45940 ILLINOIS RD STREET ADDRESS ALTOONA FL 32702 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition DO Detete NAME CREECH, MICHAEL S NAME STREET ADDRESS STREET ADDRESS 45940 ILLINOIS RD CITY-ST-ZIP ALTOONA FL 32702 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.

FILED