

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007987

FILED
Jan 30, 2005
Secretary of State

Entity Name: TITAN CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

15951 N FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

7620 LOVEGREN LANE
GIBSONTOWN, FL 33534

Current Mailing Address:

15951 N FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

7620 LOVEGREN LANE
GIBSONTOWN, FL 33534

FEI Number: 59-3690262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, S L
15951 N FLORIDA AVE
LUTZ, FL 33549 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: SAVIDGE, RONALD
Address: 7606 LOVEGREN LANE
City-St-Zip: GIBSONTOWN, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD SAVIDGE

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date