2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State 04-27-2004 90063 009 ***150.00 **DOCUMENT # P01000045061** 1. Entity Name DAVE'S CONCRETE, INC. Principal Place of Business Mailing Address 94067592 10265 FONTANA CT N 10265 FONTANA CT N JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 02082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3716148 Not Applicable \$8.75 Additional 5.= Certificate of Status Desired == Fee Required 6. Name and Address of Current Registered Agent HAYES, DENNIS E DO NOT WRITE BLACKSTONE BLD STE 620 233 E BAY ST JACKSONVILLE, FL 32202 IN THIS SPACE 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 4 applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 TITLE NAME MICHAUD, DAVID STREET ADDRESS 10265 FONTANA CT N JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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.

FILED