

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065670

FILED
Apr 05, 2005
Secretary of State

Entity Name: SUNCOAST CONCRETE SOLUTIONS, INC.

Current Principal Place of Business:

5180 NORTHRIDGE RD. #306
SARASOTA, FL 34238

New Principal Place of Business:

5715 MONTE ROSSO ROAD
SARASOTA, FL 34243

Current Mailing Address:

5180 NORTHRIDGE RD. #306
SARASOTA, FL 34238

New Mailing Address:

5715 MONTE ROSSO ROAD
SARASOTA, FL 34243

FEI Number: 59-3727089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, BRYN
5180 NORTHRIDGE ROAD
#306
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BAILEY, BRYN
5715 MONTE ROSSO ROAD
SARASOTA, FL 34243 US

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: BRYN BAILEY

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, BRYN
Address: 5180 NORTHRIDGE RD., #306
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: BAILEY, JENNIFER
Address: 5180 NORTHRIDGE RD., #306
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, BRYN
Address: 5715 MONTE ROSSO ROAD
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: BAILEY, JENNIFER
Address: 5715 MONTE ROSSO ROAD
City-St-Zip: SARASOTA, FL 34243

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: BRYN BAILEY

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date