2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM **DOCUMENT # P01000118819 Secretary of State** 1. Entity Name MELVIN CONCRETE SERVICE CORP Principal Place of Business Mailing Address 9377 NW 121 STREET 9377 NW 121 STREET HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0566028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUIZ. MELVIN DO NOT WRITE 9377 NW 121 STREET HIALEAH GARDENS, FL 33018 IN THIS SPACE . 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, typed or printed name of registered agent and this if applicable. DATE (NOTE: Pagistered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ग्रह RUIZ, MELVIN NAME 9377 NW 121 STREET STREET ADDRESS U00000243267 City-St-ZP HIALEAH GARDENS, FL 33018 -02/25/05-80093-012 150.00 TITLE NAME DAVILA, MARIA T STREET ADDRESS 9377 NW 121 STREET CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE: Wan

MARIAT. DAVILA

2-14-05

305-888-9970

FILED