2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 24, 2005 08:00 AM Secretary of State **DOCUMENT # P02000005644** ASPHALT CARE COMPANY, INC. Mailing Address Principal Place of Business 1030 WEST 15 STREET 1030 WEST 15 STREET RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3606542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent GANTZ, LYNDA DO NOT WRITE 1030WEST 15 ST. RIVIERA BEACH, FL 33404 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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. OFFICERS AND DIRECTORS 10. S TITLE NAME GANTZ, LYNDA STREET ADDRESS 1030 WEST 15 ST. U00000275089 CITY-ST-ZIP RIVIERA BEACH, FL 33404 93/24/US-800**39-001 150.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS City-ST-2IP 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 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

FILED