

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017914

FILED
Feb 08, 2005
Secretary of State

Entity Name: WAYNE'S CONCRETE PUMPING, INC.

Current Principal Place of Business:

679 94TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

27733 TENNESSEE ST
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 111287
NAPLES, FL 34108

New Mailing Address:

27733 TENNESSEE ST
BONITA SPRINGS, FL 34135

FEI Number: 90-0009609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WAYNE
679 94TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FOX, WAYNE
27733 TENNESSEE ST
BONITA SPRINGS, FL 34135 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: WAYNE FOX

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FOX, WAYNE
Address: 679 94TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FOX, WAYNE
Address: 27733 TENNESSEE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WAYNE FOX

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date