

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025591

FILED
Apr 07, 2005
Secretary of State

Entity Name: CONCRETE CURB SPECIALISTS, INC.

Current Principal Place of Business:

4 WALDRON PLACE
PALM COAST, FL 32164

New Principal Place of Business:

33 RED BARN DRIVE
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 351445
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 35-2163076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEORGE, NICHOLAS JR
Address: 4 WALDRON PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VSD () Delete
Name: GEORGE, MICHELLE
Address: 4 WALDRON PLACE
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: GEORGE, MICHELLE
Address: 4 WALDRON CIRCLE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEORGE, NICHOLAS JR
Address: 33 RED BARN DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VSD (X) Change () Addition
Name: GEORGE, MICHELLE
Address: 33 RED BARN DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: T (X) Change () Addition
Name: GEORGE, MICHELLE
Address: 33 RED BARN DRIVE
City-St-Zip: PALM COAST, FL 32164

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: MICHELLE GEORGE

T

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date