2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addr.

SIGNATURE: _

FILED Jan 29, 2005 08:00 AM **DOCUMENT # P02000036604 Secretary of State** 1. Entity Name SOUTHEAST CONSTRUCTION PRODUCTS, INC. Principal Place of Business Mailing Address **3702 OLSON DRIVE** 3702 OLSON DRIVE DAYTONA BEACH, FL 32124 DAYTONA BEACH, FL 32124 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0660751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PYLE, MICHAEL A DO NOT WRITE 1265 W, GRANADA BLVD., SUITE 1 ORMOND BEACH, FL 32176 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE RANDALL, GERALD NAME STREET ADDRESS 111 WHITE IBIS COURT CITY-SY-ZIP DAYTONA BEACH, FL 32119 TITLE RANDALL, COLLEEN NAME STREET ADDRESS 111 WHITE IBIS CT. CITY-ST-ZIP DAYTONA BEACH, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 made 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if