

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041997

FILED
Jul 07, 2005
Secretary of State

Entity Name: CHARIOT CONCRETE CORP.

Current Principal Place of Business:

2511 NE 12 COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2511 NE 12 COURT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 22-3009868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, GARY
2511 NE 12 COURT
POMAPNO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TANNER, GARY
2511 NE 12 COURT
POMPANO BEACH, FL 33062 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:

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANNER, GARY
Address: 2511 NE 12 COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD () Delete
Name: TANNER, LINDA
Address: 2511 NE 12 COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA TANNER

STD

07/07/2005

Electronic Signature of Signing Officer or Director

Date