2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000045707 1. Entity Name ASBURY CONCRETE, INC. Mailing Address Principal Place of Business 246 JESSIE LEE COURT 246 JESSIE LEE COURT GREEN GOVE SPRINGS, FL 32043 GREEN GOVE SPRINGS, FL 32043 CR2E034 (10/03) 02032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0544254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KING, RICHARD L 246 JESSIE LEE COURT GREEN GOVE SPRINGS, FL 32043 IN THIS SPACE 5. 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, 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 KING RICHARD L NAME 246 JESSIE LEE COURT STREET ADDRESS CITY-ST-ZIP GREEN GOVE SPRINGS, FL 32043 U00000286370 04/05/05-80007-006 150.00 TITLE NAME KING, CAROLYN F 246 JESSIE LEE COURT STREET ADDRESS CITY-ST-ZIP GREEN GOVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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