

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046355

Entity Name: DAYTONA REDI-ROCK, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

800 HULL RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

3702 OLSON DRIVE
DAYTONA BEACH, FL 32124

Current Mailing Address:

800 HULL RD
ORMOND BEACH, FL 32174

New Mailing Address:

3702 OLSON DRIVE
DAYTONA BEACH, FL 32124

FEI Number: 01-0660751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREWRY, ARTHUR P
800 HULL RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RANDALL, GERALD O
3702 OLSON DRIVE
DAYTONA BEACH, FL 32124 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: GERALD O. RANDALL

06/06/2005

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: D () Delete
Name: DREWRY, ARTHUR P
Address: 800 HULL RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: MICHIE, STUART
Address: 1370 RT 103
City-St-Zip: NEWBURY, NH 03255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDALL, GERALD O
Address: 111 WHITE IBIS COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D (X) Change () Addition
Name: RANDALL, COLLEEN J
Address: 111 WHITE IBIS COURT
City-St-Zip: DAYTONA BEACH, FL 32119

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: GERALD O. RANDALL

D

06/06/2005

Electronic Signature of Signing Officer or Director

Date