

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055051

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONCRETE PERFECTION, INC.

Current Principal Place of Business:

349 KEPNER DRIVE
FT. WALTON BCH., FL 32548

New Principal Place of Business:

Current Mailing Address:

349 KEPNER DRIVE
FT. WALTON BCH., FL 32548

New Mailing Address:

213 HOLLYWOOD BLVD. UNIT #1
FT. WALTON BCH., FL 32548

FEI Number: 42-1536128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ANITA J
349 KEPNER DRIVE
FT. WALTON BCH, FL 32548 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: P () Delete
Name: BURNHAM, JERRY
Address: 820 GIBSON ROAD
City-St-Zip: FT. WALTON BCH, FL 32548

Title: VP () Delete
Name: OSBORNE, ANITA J
Address: 349 KEPNER DRIVE
City-St-Zip: FT. WALTON BCH., FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HILL, ANITA J
Address: 349 KEPNER DRIVE
City-St-Zip: FT. WALTON BCH., FL 32548

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: ANITA J HILL

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date