2005 FOR PROFIT CORPORATION

610 SHORE DR EAST

OLDSMAR, FL 34677

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

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CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 27, 2005 08:00 AM-Secretary of State DOCUMENT # P02000088960 ALL STATE ASPHALT MAINTENANCE, INC. Mailing Address Principal Place of Business PO BOX 1284 610 SHORE DR EAST OLDSMAR, FL 34677 OLDSMAR, FL 34677-1284 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2373909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, KENNETH G DO NOT WRITE 610 SHORE DR EAST OLDSMAR, FL 34677 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FOSTER, KENNETH G NAME 610 SHORE DR EAST STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 FOSTER, LEANNE S NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if