2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000112783 03-15-2005 90029 038 ***150.00 JOHN HILL CONCRETE PUMPING, INC. Principal Place of Business Mailing Address 2926 WILSON DRIVE 2926 WILSON DRIVE LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639--34638-4362 34638-4362 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1285505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, JOHN S DO NOT WRITE 2926 WILSON DRIVE LAND O' LAKES, FL 34639-IN THIS SPACE 34638-4362 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL JOHN S NAME STREET ADDRESS 2926 WILSON DRIVE CITY-ST-ZIP LAND O' LAKES, FL-34639-34638-4362 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify, that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER O

SIGNATURE:

President

FILED

Mar 15, 2005 8:00 am

813-949-3183

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