2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114665

OCALA, FL 34470

City-St-Zip:

Entity Name: SOUTHERN SHOTCRETE, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2875 SE 58TH AVENUE OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 2875 SE 58TH AVENUE OCALA, FL 34471 FEI Number: 75-3085428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YANDLE, MARK 2875 SE 58TH AVENUE OCALA, FL 34471 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YANDLE, MARK Name: Name: 2875 SE 58TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: WADE, CHARLES L Name: 6410 NE 25TH AVENUE Address: Address:

City-St-Zip:

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: MARK YANDLE PD 01/05/2005