2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P02000121765** 1. Entity Name SOUTHERN PRECAST CONCRETE CORPORATION Mailing Address Principal Place of Business 1502 SAVANNAH AVENUE 1502 SAVANNAH AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0580923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUMMINGS, LYNDA C DO NOT WRITE 224 WESTGATE ROAD TARPON SPRINGS, FL 34688-7401 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent Signature required when reinstating) 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 10. PD TITLE NAME CUMMINGS, LYNDA C STREET ADDRESS 224 WESTGATE ROAD TARPON SPRINGS, FL 34688 CITY-ST-ZIP .U00000317075 '20705-80005-005 150.00 TITLE CUMMINGS, TIMOTHY A NAME 224 WESTGATE ROAD STREET ADDRESS TARPON SPRINGS, FL 34688 CITY-ST-ZIP CUMMINGS, JASON P NAME 224 WESTGATE ROAD STREET ADDRESS DO NOT WRITE TARPON SPRINGS, FL 34688 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

FILED

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.

SIGNATURE