2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM DOCUMENT # P02000132870 **Secretary of State** DUN-RITE CONCRETE, INC. Mailing Address Principal Place of Business 26524 PHEASANT RUN 26524 PHEASANT RUN WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544 02102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0757829 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NYDIA ROSA COLLINS DO NOT WRITE 26524 PHEASANT RUN WESLEY CHAPEL, FL 33544 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be U000000293368 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 04/08/05-80023-021 150.00 10. OFFICERS AND DIRECTORS **PVST** TITLE COLLINS, DAVID W NAME STEWET ANDRESS 26524 PHEASANT RUN CITY-ST-ZIP WESLEY CHAPEL, FL 33544 D MILE COLLINS, DAVID W NAME STREET ADDRESS 26524 PHEASANT RUN CITY-ST-ZIP WESLEY CHAPEL, FL 33544 VST TITLE NAME COLLINS, NYDIA R STREET ADDRESS 26524 PHEASENT RUN DO NOT WRITE WESLEY CHAPEL, FL 33544 CITY-ST-ZIP IN THIS SPACE TITLE COLLINS, NYDIA R NAME STREET ADDRESS 26524 PHESENT RUN WESLEY CHAPEL, FL. 33544 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS City-ST-7IP 12. I hereby certify that the information supplied with this filing does not questly 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 appraidness, with all other five empowered.

OF SIGNING OFFICER OF DIRECTOR

FILED