2005 FOR PROFIT CORPORATION

Jan 07, 2005 08:00 AM Secretary of State **_ANNUAL REPORT** DOCUMENT # P03000002644 PAT SHEA'S CONCRETE, INC. Principal Place of Business _ Mailing Address 236 ESCANABA AVENUE 236 ESCANABA AVENUE PANAMA CITY BEACH, FL 32413-2207 PANAMA CITY BEACH, FL 32413-2207 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2314122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TETREAULT, TAMMY DO NOT WRITE 236 ESCANABA AVENUE PANAMA CITY BEACH, FL 32413-2207 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 if applicable (NOTE Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U000ŭ0174146 10. OFFICERS AND DIRECTORS TITLE D NAME SHEA, PATRICK 236 ESCANABA AVENUE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 324132217 TITLE NAME TETREAULT, TAMMY STREET ADDRESS 236 ESCANABA AVENUE CITY-ST-ZIP PANAMA CITY BEACH, FL 324132207 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 2