

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030926

Entity Name: C3 FOAM & PRECAST, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5285 CYPRESS COURT
ORLANDO, FL 32811

New Principal Place of Business:

943 W. VINELAND ROAD
ORLANDO, FL 32824

Current Mailing Address:

5285 CYPRESS COURT
ORLANDO, FL 32811

New Mailing Address:

943 W. VINELAND ROAD
ORLANDO, FL 32824

FEI Number: 54-2102096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS-SCHULZ, CARLOS A
5285 CYPRESS COURT
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROJAS-SCHULZ, CARLOS A
616 BESSIE STREET
WINDERMERE, FL 34786 US

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: CARLOS ROJAS-SCHULZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS-SCHULZ, CARLOS A
Address: 5285 CYPRESS COURT
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: CALDERON, DIEGO E
Address: 2143 S. CONWAY ROAD, #1713
City-St-Zip: ORLANDO, FL 32812 US

Title: S () Delete
Name: DE LA CRUZ-ANTIA, SOCORRO
Address: 5285 CYPRESS COURT
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS-SCHULZ, CARLOS A
Address: 616 BESSIE STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DE LA CRUZ-ANTIA, SOCORRO
Address: 616 BESSIE STREET
City-St-Zip: WINDERMERE, FL 34786 US

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: CARLOS ROJAS-SCHULZ

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date