2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 08, 2005 8:00 am Secretary of State

Daytime Prime #

DOCUMENT # P03000036632 06-08-2005 90004 027 ***158.75 LAGASSE CONCRETE INC. Principal Place of Business Mailing Address 3678 FGERTON CIRCLE - 3678 EGERTON CIRCLE 50053557 SARASOTA, FL-34231 SARASOTA, FL-34231 5355 CRESTLAKE BIND SARASOTA F/. 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05252005 Chg-P City & State City & State 4. FEI Number Applied For 74-3085534 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LA GASSE, STEVE 3678 ECERTON CIRCLE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, PL 34231 8355 CRESTLAKE Blud. SARASOTA F1.34233 City Zip Code 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. Signalurs, typed or printed name of registered ligant and title if appearable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition LA GASSE, STEVE NAME. NAME 3678 EGERTON CIRCLE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP SARASOTA, FL 34233 CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition Inte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MILL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS THY ST 28 CITY ST ZIP ☐ Delete TITLE ☐ Change ☐ Addition FILE NAME NAME STREET ADDRESS. STREET ADDRESS. CIT+-ST ZIP JITY \$1-ZIP ☐ Delete 11.1 ☐ Change Addition 🗌 MAC WALL STREET ADDRESS STRUET AUDRUSS CHY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report or supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. If further certify that the information indicated on this report or supplied with 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.

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:心