

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075638

Entity Name: BIG LEAGUE CONCRETE, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

532 HAMPTON AVE N.E.
ST PETERSBURG, FL 33703

New Principal Place of Business:

15906 MYSTIC WAY
HOUSE
TAMPA, FL 33264 FL

Current Mailing Address:

532 HAMPTON AVE N.E.
ST PETERSBURG, FL 33703

New Mailing Address:

.15906 MYSTIC WAY
HOUSE
TAMPA, FL 33624 FL

FEI Number: 65-0384436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, SHANNON
532 HAMPTON AVE N.E.
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BERRY, SHANNON
15906 MYSTIC WAY
HOUSE
TAMPA, FL 33624 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: JASON R BERRY

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, JASON
Address: 532 HAMPTON AVE N.E.
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, JASON R
Address: 15906 MYSTIC WAY
City-St-Zip: TAMPA, FL 33624 FL

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: JASON R BERRY

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date