2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

ÉI ÉD **DOCUMENT # P03000085699** 1. Entity Name JMJ STRUCTURAL CONCRETE, INC. 04 DEC 13 PM 2: 17 SECRETARY OF STATE Principal Place of Business Mailing Address TÄLLAHASSEE. FLORIDA 1628 DALE MABRY HIGHWAY 1628 DALE MABRY HIGHWAY SUITE 111 SUITE 111 LUTZ, FL 33548 LUTZ, FL 33548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 12042004 Cho-P City & State City & State 4. FEI Number Applied For 61-1454805 Not Applicable Zφ 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 Name LOFTIN: JERRY D Street Address (P.O. Box Number is Not Acceptable) **1628 DALE MABRY HIGHWAY SUITE 111** LUTZ, FL 33548 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 eccept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) DATE \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD IMF ☐ Delete TITLE Change Addition | NAME LOFTIN, JERRY D MARKE 000043372910 12/13/04--01064--024 **61 STREET ADDRESS 1628 DALE MABRY HIGHWAY, SUITE 111 STREET ADDRESS **61.25 DITY-ST-7P LUTZ, FL 33548 CITY-ST-ZIP VΡ TITLE TILE ☐ Addition Change **BELLFIELD, EVERETT** NAME STREET ADORESS 2405 STANFORD RD. #215D STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-7P SD TITLE Delete TITLE ☐ Change Addition LOFTIN, BARBARA J NAME 1628 DALE MABRY HIGHWAY, SUITE 111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 CITY-ST-ZIP Ļ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADORESS CITY_ST_7/P CITY-ST-ZIP TITLE à. ☐ Delete TIRE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other histories of the corporation of SIGNATURE:

FILED

04 DEC 13 PM 2: 17

WRITTEN ACTION

SECRETARY OF STATE TAILAHASSEE, FLORIDA

OF THE

BOARD OF DIRECTORS

OF'

JMJ STRUCTURAL CONCRETE, INC.

The undersigned, being all of the Directors of JMJ

Structural Concrete, Inc., finding it inconvenient to assemble in formal meeting, do hereby consent to the adoption and approval of the following resolutions:

Resolved that Everett Bellfield shall be, and he hereby is, removed as a vice president of this Company, effective immediately.

DATED: November 16, 2004

D. LOFTIN

DIRECTOR

DATED: November 16, 2004

BARBARA J LOFTIN

DIRECTOR