2004 FOR PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000089292 1. Entity Name INTEGRITY CONCRETE, INC. Principal Place of Business Mailing Address 332 CYPRESS ROAD VENICE FL 34293 332 CYPRESS ROAD VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For <u> 83-0369456</u> Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPMAN, SCOTT 332 CYPRESS ROAD Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34293 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. SIGNATURE Signature, typed or printed name of registered agont and title 4 applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete PISH ITTLE MLE Addition ☐ Change CHAPMAN, SCOTT NAME NAME 332 CYPRESS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE Delete RDF ☐ Change Addition 3.... STEUEN J. CHAPMAN NAME NAME 395 RALbus Rd. STREET ADDRESS STREET ADDRESS 15 2 VENICE PL 34293 CITY-ST-ZIP COV-ST-7P TITLE 💢 ☐ Delete Change Addition TITLE -NAME STREET ADDRESS STREET ADDRESS 100 : CITY-ST-7IP CITY - ST - ZIP. TITLE Delete TITLE Change ☐ Addition HALEF NAME STREET ADDRESS 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 Delete MLE Change ■ Addition NAME HAME 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with applications, with all other like empowered.

Scott H. Chapman

NATURE AND TYPED OR PRINTED HAME OF SIGN

SIGNATURE:

FILED

941-716-7737