

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 16, 2005
Secretary of State**

DOCUMENT# P03000093694

Entity Name: C&C CONCRETE PUMPING UNLIMITED, INC.

Current Principal Place of Business:

PO BOX 526406
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

PO BOX 526406
MIAMI, FL 33152

New Mailing Address:

FEI Number: 11-3701513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDINI, PATRICIA
12599 NW 107TH STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

CANCIO, JOSE F
12599 NW 107TH STREET
MEDLEY, FL 33178 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: JOSE F. CANCIO 02/16/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARDINI, PATRICIA
Address: PO BOX 526406
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANCIO, JOSE F
Address: PO BOX 526406
City-St-Zip: MIAMI, FL 33152

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: JOSE F. CANCIO D 02/16/2005
Electronic Signature of Signing Officer or Director Date