

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114943

FILED
May 19, 2005
Secretary of State

Entity Name: JOHN RODDAN CONCRETE WORKS, INC.

Current Principal Place of Business:

785 TRITON ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

785 TRITON ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 72-1573029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDAN, JOHN
785 TRITON ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

XPRESS EFILE, INC.
1511 PENMAN RD
SUITE B
JACKSONVILLE BEACH, FL 32250 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: JUANITA C KNOX

05/19/2005

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: RODDAN, JOHN Z
Address: 785 TRITON RD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S () Delete
Name: CUNNINGHAM, WILLIAM III
Address: 4320 SUNBEAM RD. APT. 624
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T () Delete
Name: HENDRY, MARK A
Address: 2957 GERONA DR E
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NEALEY, RICKY
Address: 14091 BEACH BLVD., LOT 230
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN Z. RODDAN

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05/19/2005

Electronic Signature of Signing Officer or Director

Date