

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119567

FILED
Apr 26, 2005
Secretary of State

Entity Name: ANAILTON CRUZ CONCRETE, INC

Current Principal Place of Business:

23 UTILITY DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

37 ROSE PETAL LN
PALM COAST, FL 32164

Current Mailing Address:

23 UTILITY DRIVE
PALM COAST, FL 32137

New Mailing Address:

37 ROSE PETAL LN
PALM COAST, FL 32164

FEI Number: 32-0096641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANAILTON
23 UTILITY DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CRUZ, ANAILTON G P
37 ROSE PETAL LN
PALM COAST, FL 32164 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: ANAILTON G CRUZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ANAILTON
Address: 23 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: CRUZ, LIANE F
Address: 23 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, ANAILTON G P
Address: 37 ROSE PETAL LN
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: CRUZ, LIANE F VP
Address: 37 ROSE PETAL LN
City-St-Zip: PALM COAST, FL 32164 US

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: ANAILTON G CRUZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date