2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 8:00 am **Secretary of State DOCUMENT # P03000120575** 1. Entity Name 03-02-2005 90082 021 ***150.00 WOODROW'S CONCRETE, INC. Mailing Address Principal Place of Business 2921 LIME TREE DRIVE 2921 LIME TREE DRIVE **EDGEWATER FL 32141** EDGEWATER FL 32141 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State Not Applicable Zip Zip Country \$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 Name WHEELER, THOMAS W 2921 LIME TREE DRIVE Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32141** Zip Code City 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition MLE ☐ Delete TITLE WHEELER, THOMAS W NAME NAME 2921 LIME TREE DRIVE STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE WHEELER, THOMAS W NAME 2921 LIME TREE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32141** CITY-ST-ZIP Delete Change ☐ Addition NAME WHEELER, SUSAN M NAME STREET ADDRESS STREET ADDRESS 2921 LIME TREE DRIVE CITY-ST-7IP EDGEWATER FL 32141 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE WHEELER, THOMAS W NAME STREET ADDRESS STREET ADDRESS 2921 LIME TREE DRIVE EDGEWATER FL 32141 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE . TITLE 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. Whele

2-24-05 1-386-424-92-53

FILED