2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000123432 04-26-2004 90452 037 ***150.00 BURNCHECK CONCRETE, INC. Principal Place of Business Mailing Address 234 1/2 N. ARLINGTON 234 1/2 N. ARLINGTON DELAND, FL 32724 US DELAND, FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0361342 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNCHECK, SHAWN M Street Address (P.O. Box Number is Not Acceptable) 234 1/2 N. ARLINGTON DELAND, FL 32724 Zip Code FL 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TÍTLÉ Delete TITLE ☐ Change ☐ Addition NAME , BURNCHECK, SHAWN M NAME STREET ADDRESS 234 1/2 N. ARLINGTON STREET ADDRESS DELAND, FL 32724 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition BURNCHECK, SHAWN M NAME NAME 234 1/2 N. ARLÌNGTON STREET ADDRESS STREET ADDRESS DELAND, FL 32724 CITY-ST-ZIP CITY-ST-ZIP SECR TITLE ☐ Delete TITLE Change ☐ Addition BURNCHECK, SHAWN M NAME NAME STREET ADDRESS 234_1/2_N, ARLINGTON STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BURNCHECK, SHAWN M NAME STREET ADDRESS 234 1/2 N. ARLINGTON STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 it 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.

Shawa Burncheck 4-21.04 (38%)

FILED