2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P03000125863 ROBERT MORRIS CONCRETE, INC. Principal Place of Business Mailing Address 4803 HOWARD ST SEBRING FL 33870 4803 HOWARD ST SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE _ CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zιρ Country Country \$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 Name MORRIS, ROBERT 4803 HOWARD ST Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 City Zip Code 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 bile if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. स्याह ☐ Delete 103 E ☐ Change Addition NAME MORRIS, ROBERT NAME U000000033109 4803 HOWARD ST STREET ADDRESS STREET ADDRESS 02/05/04-80030-014 150.00 CITY - ST - ZIP SEBRING FL 33870 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIBLE NAME BUECHE, DOROTHY MANAS STREET ADDRESS STREET ADDRESS 4803 HOWARD ST CRY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TETLE ☐ Delete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIRE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS C33Y - ST - 73P CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

Diwner 2-1-04

FILED