2005 FOR PROFIT CORPORATION

Apr 15, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000126485 SHIMP CONCRETE PUMPING, INC Principal Place of Business Mailing Address 3501-B N PONCE DE LEON BLVD 3501-B N PONCE DE LEON BLVD PMB 221 PMB 221 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 13-1686205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIMP, REGAN SR DO NOT WRITE 3501-B N PONCE DE LEON BLVD PMB 221 IN THIS SPACE ST AUGUSTINE, FL 32084 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 of privide name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHIMP, REGAN SR STREET ADDRESS 3501-B N PONCE DE LEON BLVD PMB 221 CITY-ST-ZIP ST AUGUSTINE, FL 32084 D TITLE SHIMP, REGAN JR NAME STREET ADDRESS 8140 COLEE COVE RD ST AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplies entally eport 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 receive 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. changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

THE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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