2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 19, 2005 08:00 AM Secretary of State DOCUMENT # P03000128593 1. Entity Name MILLER CONCRETE & CONST., INC. Principal Place of Business Mailing Address 8503 BARDSTON AVE ORLANDO FL 32809 8503 BARDSTON AVE ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 45-0526450 Not Applicable Zip Country Zip 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 MILLER, JACK Street Address (P.O. Box Number is Not Acceptable) 8503 BARDSTON AVE ORLANDO FL 32809 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 title if applicable DATE (NOTE Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. HILE ☐ Change ☐ Addition TITLE Delete MILLER, JACK NAME 8503 BARDSTON AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CitY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete U00000367663 05/19/05-80004-020 150,00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME crace ribabiles STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THILE ☐ Delete DD F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIE 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)(f), Florida Statutes. I further certify that the information inclicated 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

FILED

Daytime Phone #