2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2005 8:00 am Secretary of State **DOCUMENT # P03000133011** 05-16-2005 90196 037 ***550.00 DOWD'S MASONRY & CONCRETE, INC. Principal Place of Business Mailing Address 458 CLEARWATER LAKE DRIVE **458 CLEARWATER LAKE DRIVE** POLK CITY, FL 33868 POLK CITY, FL 33868 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0395462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AIRTH, H. ADAM JR. DO NOT WRITE 500 SOUTH FLORIDA AVENUE SUITE 800 IN THIS SPACE LAKELAND, FL 33801 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 eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P.S DOWD, JOHN NAME STREET ADDRESS **458 CLEARWATER LAKE DRIVE** CITY-SY-ZIP POLK CITY, FL 33868 TITLE NAME STREET ADDRESS 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 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 #