2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM DOCUMENT # P03000134978 **Secretary of State** 1. Entity Name M. E. M. CONCRETE PUMPING INC. Principal Place of Susiness Mailing Address 6150 NODOC POAD 6150 NODOC ROAD BROOKSVILLE, FL 34609 BROOKSVILLE, FL 34609 CR2E034 (10/03) 01262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3137898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCDANIEL, MICHAEL DO NOT WRITE 6150 NODOC ROAD BROOKSVILLE, FL 34609 IN THIS SPACE 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. 1/26/05 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be 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 Ummum225698 02/11/05-80045-024 158.75 MCDANIEL, MICHAEL NAME. 6150 NODOC ROAD STREET ADDRESS CITY-ST-7IP BROOKSVILLE, FL 34609 VP TITLE LEBBETTER, KIMBERLY M NAME STREET ADDRESS 6150 NODOC ROAD CATY-ST-ZIP BROOKSVILLE, FL 34609 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS (21Y-51-7P

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 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.

SIGNATURE: Michael Maganil

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/24/05

813-235-3871

Daytime Phone #

FILED