2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000136627 VINCENT BROOKS CONCRETE PUMPING, INC. Principal Place of Business Mailing Address 6400 ANGUS VALLEY DR 6400 ANGUS VALLEY DR WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0082842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, VINCENT DO NOT WRITE 6400 ANGUS VALLEY DR WESLEY CHAPEL, FL 33544 IN THIS SPACE 3. 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **BROOKS, VINCENT** NAME STREET ADDRESS 6400 ANGUS VALLEY DR Un0000188969 CITY-ST- 7/P WESLEY CHAPEL, FL 33544 01/24/05-80077-002 158.75 TITLE **BROOKS, JOHNNIE** STREET ADDRESS 6400 ANGUS VALLEY DR CITY-ST-ZIP WESLEY CHAPEL, FL 33544 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 attackment with an address, with all other like empowered.

SIGNATURE:

FILED