

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**

**Apr 26, 2005 08:00 AM  
Secretary of State**

**DOCUMENT # P03000136920**

**1. Entity Name**

**MARTIN KOCHÉ CONCRETE INC.**



**Principal Place of Business**

**11096 CORRIGAN AVE  
ENGLEWOOD FL 34224**

**Mailing Address**

**11096 CORRIGAN AVE  
ENGLEWOOD FL 34224**



**2. Principal Place of Business**

**Suite, Apt. #, etc.**

**City & State**

**Zip**

**Country**

**3. Mailing Address**

**Suite, Apt. #, etc.**

**City & State**

**Zip**

**Country**

**1st MOORE**

**CR2E034 (10/04)**

**4. FEI Number**

**54-2133941**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**MACLEOD, RANDY C  
C/O BARCO'S ACCOUNTING  
1861 PLACIDA RD SUITE 201  
ENGLEWOOD FL 34223**

**7. Name and Address of New Registered Agent**

**Name**

**Street Address (P. O. Box Number is Not Acceptable)**

**City**

**FL**

**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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing  
Trust Fund Contribution.**

☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**TITLE** **D** ☐ Delete  
**NAME** **KOCHE, MARTIN**  
**STREET ADDRESS** **11096 CORRIGAN AVE**  
**CITY- ST- ZIP** **ENGLEWOOD FL 34224**

**TITLE** **D** ☐ Delete  
**NAME** **KOCHE, HELEN**  
**STREET ADDRESS** **11096 CORRIGAN AVE**  
**CITY- ST- ZIP** **ENGLEWOOD FL 34224**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**

**TITLE** ☐ Delete  
**NAME**  
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**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**  
**04/26/05-80046-002 150.00**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**

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**TITLE** ☐ Change ☐ Addition  
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**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)(f), 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:**

**Martin B. Koche**

**4/26/05**

**405-5738**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone if