

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141121

FILED
Mar 17, 2005
Secretary of State

Entity Name: ED FORREST CONCRETE & CONSTRUCTION, INC

Current Principal Place of Business:

3428 TALLWOOD DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

3428 TALLWOOD DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-0424880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BLACK, CHARLES T JR
740 FLORIDA CENTRAL PARKWAY
SUITE 2000
LONGWOOD, FL 32750 US

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.

SIGNATURE: CHARLES T. BLACK, JR.

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORREST, EDWARD
Address: 3428 TALLWOOD DRIVE
City-St-Zip: DELTONA, FL 32738

Title: V () Delete
Name: FORREST, DORRIE
Address: 3428 TALLWOOD DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD FORREST

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date