

SIGNATURE:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 18, 2005 8:00 am Secretary of State 07-18-2005 90039 007 ***150.00 **DOCUMENT # P03000141920** LAMBERT MILLER CONCRETE, INC. 00040362 Principal Place of Business Mailing Address 1858 W HICKORY ST 1858 W HICKORY ST LAKELAND, FL 33815 LAKELAND, FL 33815 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 07072005 CR2E034 (10/03) Applied For City & State City & State Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER LAMBERT Street Address (P.O. Box Number is Not Acceptable) 1858 W HICKORY ST LAKELAND, FL 33815 City Zip Code 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 (NOTE: Registered Agent algoriture required when revietating) \$5.00 May Be FILE NOW!!! "FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607,193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. corporation did not receive the prior notice ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D Delete TITLE ☐ Change MILLER, LAMBERT NAME NAME 1858 W HICKORY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP TITLE TITLE ' ☐ Delete ☐ Channe ☐ Addition NAME BROWN, BESSIE E MAME STREET ADDRESS 1858 W HICKORY ST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 City-St-ZiP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ITILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; that I am an officer or the ecoryonation 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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

July 21, 2005

LAMBERT MILLER CONCRETE, INC. 1858 W HICKORY ST LAKELAND, FL 33815

Subject: LAMBERT MILLER CONCRETE, INC.

Reference Number:

P03000141920

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION