2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # P03000142964** 1. Entity Name KYLE C. SEXTON CONCRETE, INC. Principal Place of Business Mailing Address 768 RYAN AVE 768 RYAN AVE MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0532443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEXTON, ROSE L DO NOT WRITE 768 RYAN AVE MELBOURNE, FL 32935 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, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 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 10. OFFICERS AND DIRECTORS TITLE 01/10/05-80032-024 150.00 SEXTON, ROSE L STREET ADDRESS 768 RYAN AVE CITY-ST-ZP MELBOURNE, FL 32935 DP SEXTON, KYLE C NAME STREET ADDRESS 768 RYAN AVE CITY-ST-ZIP MELBOURNE, FL 32935 nne NAME GILLIAM, TIMOTHY J STREET ADDRESS 768 RYAN AVE DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE: