2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # P03000143208 Secretary of State 1. Entity Name TORMAY'S CONCRETE PUMPING SERVICE, INC. Principal Place of Business Mailing Address 5428 TORMAY LN AVON PARK FL 33825 5428 TORMAY LN AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 33-1079494 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORMAY, PHILIP J Street Address (P.O. Box Number is Not Acceptable) 5428 TORMAY LN AVON PARK FL 33825 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000202152 □ change 0 01/28/05-80097-012 150.00 Adotti Delete TITLE TITLE TORMAY, PHILIP J NAME NAME STREET ADDRESS 5428 TORMAY LN STREET ADORESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP Change Artiffic TITLE ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HEE T Change Arigin TUTLE NAME NAME STREET ADDRESS STREET ADDRESS ChY-S1-7IP CITY-ST-ZIP Addition TITLE Change ☐ Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY - ST - ZIP Additio ☐ Delete 1001 Change TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Change Addin ☐ Defete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/2

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-05 863 453

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