2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000145995 B & W CARRY-CRETE, INC. Principal Place of Business Mailing Address 9047 WIRE RD. 9047 WIRE RD. ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1078008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, DERRELL DO NOT WRITE 37127 CHRISTIAN RD. DADE CITY, FL 33523. 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 age ignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD ntle WILSON, DERRELL NAME 37127 CHRISTIAN RD. STREET ADDRESS . 107/05-80044-019 150.00 CITY-ST-ZIP DADE CITY, FL 33523 TITLE BERENS, ROBERT STREET ADDRESS 19036 BURKE RD. CITY ST-ZIP DADE CITY, FL 33523 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 fecciver of virustee empowered to effect the 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