

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147793

FILED
Jun 08, 2005
Secretary of State

Entity Name: AFFORDABLE CONCRETE PUMPING INC.

Current Principal Place of Business:

4368 SUNBURST AVENUE
NORTH PORT, FL 34286 US

New Principal Place of Business:

850 RED BAY STREET
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

4368 SUNBURST AVENUE
NORTH PORT, FL 34286 US

New Mailing Address:

850 RED BAY STREET
PORT CHARLOTTE, FL 33948 US

FEI Number: 26-0075715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, LINDA M
4368 SUNBURST AVENUE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DENNIS, DANFORD W JR.
850 RED BAY STREET
PORT CHARLOTTE, FL 33948 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: DANFORD W. DENNIS JR.

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, LINDA M
Address: 4368 SUNBURST AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP () Delete
Name: DENNIS, MARK E
Address: 525 READING STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete
Name: SCHWARTZ, MICHAEL
Address: 4055 GINGOLD STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNIS, DANFORD W JR.
Address: 850 RED BAY STREET
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP (X) Change () Addition
Name: DENNIS, ANOCHAR
Address: 850 RED BAY STREET
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D (X) Change () Addition
Name: DENNIS, JAMES E
Address: 525 READING STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DANFORD W. DENNIS JR.

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date