2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: C

Secretary of State DOCUMENT # P03000148815 02-04-2005 90041 024 ***150.00 HILL'S CONCRETE INC. Principal Place of Business Mailing Address 40012427 768 RIDGE RD 768 RIDGE RD EAST POINT, FL 32328 EAST POINT, FL 32328 SIGMATIC 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable \$8.75. Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, BILLY R Street Address (P.O. Box Number is Not Acceptable) 768 RIDGE RD EAST POINT, FL 32328 City Zip Code 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. ! am familiar with, and accept ; the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FUNE 108 ET2 9. Election Campaign Financing \$5.00 May Be நல்றிருFILE NOW!!! FEE IS \$150.00 ----After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ! ... Delete TITLE ☐ Change ☐ Addition SHIVER, SHEILA NAME NAME 768 RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST POINT, FL 32328 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ___ Addition YOWELL, THEUS J NAME NAME STREET ADDRESS 768 RIDGE RD STREET ADDRESS CITY-ST-70P EAST POINT, FL 32328 CITY-ST-7IP TITLE TITLE Change Delete ☐ Addition NAM: HILL, BILLY R'III NAME STREET ADDRESS 768 RIDGE RD STREET ADDRESS EAST POINT, FL 32328 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Feb 04, 2005 8:00 am