2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OF DIRECTOR

FILED Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03000150575** 1. Entity Name R NELSONS CONCRETE, INC. Principal Place of Business Mailing Address 2114 NORTHVIEW ST NE 2114 NORTHVIEW ST NE PALM BAY, FL 32905 PALM BAY, FL 32905 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3269605 Not Applicable \$8.75 Additional Ė 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, ROBERT L DO NOT WRITE 2114 NORTHVIEW ST NE PALM BAY, FL 32905 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE TSOBER 7 NEL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NELSON, ROBERT L NAME STREET ADDRESS 2114 NORTHVIEW ST NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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