2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150873

Entity Name: KATHY'S CONCRETE SERVICES, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3874 LYONS RD 1857 WILDWOOD TRAIL

APT 101 DEERFIELD BEACH, FL 33442 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3874 LYONS RD 1857 WILDWOOD TRAIL

APT 101 DEERFIELD BEACH, FL 33442 COCONUT CREEK, FL 33073

FEI Number: 20-0514793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, KATHRYN A

3874 LYONS RD

DAVIS, KATHRYN A

1857 WILDWOOD TRAIL

APT 101 DEERFIELD BEACH, FL 33442 US COCONUT CREEK, FL 33073 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: 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:DAVIS, KATHRYN AName:DAVIS, KATHRYN AAddress:3874 LYONS RD, APT 101Address:1857 WILDWOOD TRAILCity-St-Zip:COCONUT CREEK, FL 33073City-St-Zip:DEERFIELD BEACH, FL 33442

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: KATHRYN A. DAVIS PRES 02/15/2005