2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 10, 2005 08:00 AM DOCUMENT # P03000155387 **Secretary of State** 1. Entity Name J & J CONCRETE OF PLANT CITY INC. Principal Place of Business Mailing Address 3006 N CORK RD 3006 N CORK RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0231015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARLES, HOGLAND DO NOT WRITE 3006 N CORK RD PLANT CITY, FL 33565 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 agent. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when releasating) U00000222890 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/10/05-80025-001 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CHARLES, HOGLAND 3006 N CORK RD STREET ADDRESS CITY-ST ZIP PLANT CITY, FL 33565 TITLE JOHN, HOGLAND JR NAME STREET ADDRESS 3006 N CORK RD CITY ST ZIP PLANT CITY, FL 33565 SEC TITLE NAME CAROLYN, LAWSON STREET ADDRESS 3006 N CORK RD DO NOT WRITE CITY -ST-ZIP PLANT CITY, FL 33565 TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

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CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

813-713-1986