

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156117

FILED
Jun 28, 2005
Secretary of State

Entity Name: CUSTOM CONCRETE CURBS, INC.

Current Principal Place of Business:

1715 FUSSELL RD.
POLK CITY, FL 33868

New Principal Place of Business:

1725 FUSSELL RD.
POLK CITY, FL 33868

Current Mailing Address:

1715 FUSSELL RD.
POLK CITY, FL 33868

New Mailing Address:

1725 FUSSELL RD.
POLK CITY, FL 33868

FEI Number: 41-2134769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, JOHN
1715 FUSSEL ROAD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

CRICHTON, JOHN
1725 FUSSEL ROAD
POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent

06/28/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRICHTON, JOHN
Address: 1715 FUSSEL ROAD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRICHTON, JOHN
Address: 1725 FUSSEL ROAD
City-St-Zip: POLK CITY, FL 33868

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: JOHN CRICHTON

Electronic Signature of Signing Officer or Director

PRES

06/28/2005

Date