

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022665

FILED
May 18, 2005
Secretary of State

Entity Name: PROFESSIONAL CONCRETE SERVICES, INC.

Current Principal Place of Business:

379 47TH AVE NORTH, APT 102
ST PETERSBURG, FL 337033943

New Principal Place of Business:

961 64TH AVENUE SOUTH
ST PETERSBURG, FL 33705

Current Mailing Address:

379 47TH AVE NORTH, APT 102
ST PETERSBURG, FL 337033943

New Mailing Address:

961 64TH AVENUE SOUTH
ST PETERSBURG, FL 33705

FEI Number: 72-1579077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILWORTH, GABRIEL D
379 47TH AVE NORTH, APT 102
ST PETERSBURG, FL 337033943 US

Name and Address of New Registered Agent:

DILWORTH, GABRIEL D
961 64TH AVENUE SOUTH
ST PETERSBURG, FL 33705 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:

05/18/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: DILWORTH, GABRIEL D
Address: 379 47TH AVE NORTH, APT 102
City-St-Zip: ST PETERSBURG, FL 337033943

Title: VP () Delete
Name: JOHNSON-DILWORTH, KEONY
Address: 379 47TH AVE NORTH, APT 102
City-St-Zip: ST PETERSBURG, FL 337033943

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILWORTH, GABRIEL D
Address: 961 64TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: JOHNSON-DILWORTH, KEONY
Address: 961 64TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: GABRIEL DILWORTH

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date