2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # P04000027460** 1. Entity Name 09-09-2005 90035 045 ***558.75 JAMES W. BARNES CONCRETE & MASONRY, INC. Principal Place of Business Mailing Address 1720 S.E. LAKEVIEW DR. 1720 S.E. LAKEVIEW DR. SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 20-079 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNES, JAMES W Street Address (P.O. Box Number is Not Acceptable) 1720 S.E. LAKEVIEW DR. SEBRING, FL 33870 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE □ Change ☐ Addition BARNES, JAMES W NAME NAME STREET ADDRESS ,1720 S.E. LAKEVIEW DR. STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIF SID TITLE ☐ Delete TITLE ☐ Change Addition BARNES, STEPHANIE M NAME NAME STREET ADDRESS 1720 S.E. LAKEVIEW DR. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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changed, or on attachment with an address; with other_like empowered.