2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000056326 05-02-2005 90558 041 ***150.00 1. Entity Name ALL AMERICAN TEXTURED CONCRETE, INC. Principal Place of Business Mailing Address 3220 S ARUNDEL TERRACE 3220 S ARUNDEL TERRACE HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 2. Principal Place of Business 3. Mailing Address <u>2.2086</u>2 Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Homoso Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent a Pocte SCHLUMBERGER, ROBERT 6220 WEST CORPORATE OAKS DR. Street Address (P.O. Box Number is Not Acceptable) CRYSTAL RIVER, FL 34429 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. 4-26-05 SIGNATURE o title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITI F ☐ Change Addition LAPORTE, CORRINA A NAME NAME STREET ADDRESS 3220 S ARUNDEL TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HOMOSASSA, FL 34448 TITLE ☐ Delete TITLE ☐ Change ■ Addition LAPORTE, ROBERT M NAME NAME 3220 S ARUNDEL TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-ZIP TITLE Delete 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 □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED