

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057192

Entity Name: M & K CONCRETE INC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

22722 WOLFBRANCH RD
SORRENTO, FL 32776

New Principal Place of Business:

43914 DOCTORS COVE DR.
ALTOONA, FL 32702

Current Mailing Address:

P O BOX 182
SORRENTO, FL 32776

New Mailing Address:

43914 DOCTORS COVE DR.
ALTOONA, FL 32702

FEI Number: 20-0953990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGSTER, MELISSA
22722 WOLFBRANCH RD
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

SANGSTER, MELISSA
43914 DOCTORS COVE DR.
ALTOONA, FL 32702 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

05/16/2005

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: P () Delete
Name: SANGSTER, MELISSA
Address: P O BOX 182
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANGSTER, MELISSA
Address: 43914 DOCTORS COVE DR.
City-St-Zip: ALTOONA, FL 32702

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: MELISSA SANGSTER

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date