2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068368

FILED May 11, 2005 Secretary of State

Entity Name: PRO-CRETE SOLUTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1204 CLARKWOOD ROAD 5904 ADAMO DRIVE PLANT CITY, FL 33566 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 1204 CLARKWOOD ROAD 5904 ADAMO DRIV3E PLANT CITY, FL 33566 TAMPA, FL 33619 FEI Number: 20-1043942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STILES, MARY ANN 315 PLANT AVENUE TAMPA, FL 33606 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

GREY, DANNY GREY, DANNY Name: Name: 1204 CLARKWOOD ROAD 1201 CLARKWOOD ROAD Address: Address: City-St-Zip: PLANT CITY, FL 33566 US City-St-Zip: PLANT CITY, FL 33566 US

Title: Title: (X) Change () Addition () Delete Name:

GREY, DANNY Name: GREY, DANNY

1204 CLARKWOOD ROAD Address: 1201 CLARKWOOD ROAD Address: PLANT CITY, FL 33566 US PLANT CITY, FL 33566 US City-St-Zip: City-St-Zip:

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: DANNY GRAY **PRES** 05/11/2005