

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101915

FILED
Apr 16, 2005
Secretary of State

Entity Name: UGLY CONCRETE TECHNOLOGY, INC.

Current Principal Place of Business:

124 GILLIAN DRIVE
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

124 GILLIAN DRIVE
BROOKSVILLE, FL 34609

New Mailing Address:

PO BOX 15444
BROOKSVILLE, FL 346040118

FEI Number: 20-1362343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, JOHN
124 GILLIAN DRIVE
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

FOOTE, PATRICIA L
124 GILLIAN DRIVE
BROOKSVILLE, FL 34609 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: PATRICIA L FOOTE

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOOTE, JOHN
Address: 124 GILLIAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: VD () Delete
Name: FOOTE, MICHAEL
Address: 124 GILLIAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: ST () Delete
Name: FOOTE, PATRICIA L
Address: 124 GILLIAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOOTE, PATRICIA L
Address: 124 GILLIAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: FOOTE, JOHN H
Address: 124 GILLIAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

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: PATRICIA L FOOTE

PD

04/16/2005

Electronic Signature of Signing Officer or Director

Date