

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104393

FILED
Apr 22, 2005
Secretary of State

Entity Name: ACE CONCRETE PUMPING OF ORLANDO, INC

Current Principal Place of Business:

1625 COTSWOLD DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

1625 COTSWOLD DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

1625 COTSWOLD DRIVE
ORLANDO, FL 32825

New Mailing Address:

PO BOX 721761
ORLANDO, FL 32872 US

FEI Number: 86-1111184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, ROBERT V
1625 COTSWOLD DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, ROBERT V
Address: 1625 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: ARMSTRONG, CHRISTOPHER T
Address: 1635 1ST STREET
City-St-Zip: ORLANDO, FL 32824

Title: S/T () Delete
Name: HODGES, THERESA J
Address: 1625 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HODGES, ROBERT V
Address: 1625 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

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

Title: SEC (X) Change () Addition
Name: HODGES, THERESA J
Address: 1625 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: TRES () Change (X) Addition
Name: TRACY, LEIGHTON L
Address: 1919 S. LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: ROBERT V. HODGES

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date