

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106369

FILED
Mar 29, 2005
Secretary of State

Entity Name: FEDERAL CONCRETE SERVICES, INCORPORATED

Current Principal Place of Business:

1004 59TH AVE. DR. EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1004 59TH AVE. DR. EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 43-2056099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO-LOVATON, FEDERICO
1004 59TH AVE. DR. EAST
BRADENTON, FL 34203 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: RUBIO-LOVATON, FEDERICO
Address: 1004 59TH AVE. DR. EAST
City-St-Zip: BRADENTON, FL 34203 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RUBIO, AGUSTIN
Address: 1004 59TH AVE DR. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC () Change (X) Addition
Name: RUBIO, NOE
Address: 1004 59TH AVE. DR. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: DEL () Change (X) Addition
Name: ESPARZA, ROBERTO
Address: 906 66TH AVE W
City-St-Zip: BRADENTON, FL 34203 US

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: FEDERICO RUBIO-LOVATON

P

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date