2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P04000108927** 04-12-2005 90156 037 ***150.00 FAB-CRETE CONSTRUCTION SYSTEMS, INC. Principal Place of Business Mailing Address 20030114 64 FOX VALLEY DRIVE **64 FOX VALLEY DRIVE ORANGE PARK, FL 32073** ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04112005 Applied For City & State City & State 4. FEI Number 84-167 2150 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BIVENS, BURNEY ESQ. Street Address (P.O. Box Number is Not Acceptable) 1543 KINGSLEY AVENUE #18-B **ORANGE PARK, FL 32073** ZIp Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or presed name of registered agent and title if applicable (NOTE: Receivered Agent signature (coured when recistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Detete TITLE Chance TITLE BREAULT, HUGUETTE NAME NAME STREET ADDRESS 64 FOX VALLEY DRIVE STREET ADDRESS CITY-ST-7P CITY-ST-7P ORANGE PARK, FL 32073 Delete TITLE Change Addition Addition TITLE BAEAULT CHRISTO AHER NAME 1259 CREPE MYRTLE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRANGE PARK - FL 32073 Delete TITLE V.P BABAULT , LIANE --☐ Change = 🗷 Addition NAME NAME 23 FOX VALLEY PRIVE STREET ADDRESS STREET ADDRESS ORANGE PARK. FL - 32073 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 2 NAME BAEAULT, LIANE NAME 23 FOX VALLEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 32073 PARK -☐ Addition TITLE Change TITLE Detete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

H. BREAULT: BIRECTOR 04/08/05