

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109941

Entity Name: NASSAU CRUSH CRETE, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1309 LANE CIRCLE EAST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

971 BAKER AVE.
JACKSONVILLE, FL 32209 US

Current Mailing Address:

1309 LANE CIRCLE EAST
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 20-1407524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHULTZ, CHAD A
1309 ST JOHNS BLUFF ROAD, N
STE 7
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SHULTZ, CHAD A
112 EAST ADAMS ST.
JACKSONVILLE, FL 32202 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: CHAD SHULTZ

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BRANTLEY, LARRY
Address: 1309 LANE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP, T () Delete
Name: CARTER, JERRY
Address: 1309 LANE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32254 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRANTLEY, KAREN
Address: 1309 LANE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32254 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: LARRY BRANTLEY

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date