

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128186

FILED
Apr 20, 2005
Secretary of State

Entity Name: MANNY & BROTHERS CONCRETE, INC.

Current Principal Place of Business:

2378 MARDEN ROAD
APOPKA, FL 32703

New Principal Place of Business:

328 LITTLE IRIS CT
OCOE, FL 34761

Current Mailing Address:

2378 MARDEN ROAD
APOPKA, FL 32703

New Mailing Address:

328 LITTLE IRIS CT
OCOE, FL 34761

FEI Number: 41-2152270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYJETHAN SERVICES, INC.
300 WILSHIRE BLVD.
204
CASSELBERRY, FL 32707 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: RETANA, MANUEL
Address: 2378 MARDEN ROAD
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: DIAZ, ELISA
Address: 2378 MARDEN ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETANA, MANUEL
Address: 328 LITTLE IRIS CT
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change () Addition
Name: DIAZ, ELISA
Address: 328 LITTLE IRIS CT
City-St-Zip: OCOEE, FL 34761

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: MANUEL RETANA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date