

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139709

FILED
Jun 29, 2005
Secretary of State

Entity Name: HARRIS BROTHERS CONCRETE, INC.

Current Principal Place of Business:

10910 CAMERON COURT #102
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10910 CAMERON COURT #102
DAVIE, FL 33324

New Mailing Address:

TWO SOUTH UNIVERSITY DR #215
PLANTATION, FL 33324

FEI Number: 56-2484424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BARRY W
10910 CAMERON COURT #102
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

LYNN, BRIAN
TWO SOUTH UNIVERSITY DR #215
PLANTATION, FL 33324 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: BRIAN LYNN

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, JAMES D
Address: 17523 82ND ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES HARRIS

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date