

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147838

FILED
Jun 17, 2005
Secretary of State

Entity Name: ATLANTIC CONCRETE WASHOUT, INC.

Current Principal Place of Business:

2534 ADAGE WAY
RIVERSIDE, CA 92506

New Principal Place of Business:

8507 NW 74TH ST.
MIAMI, CA 33166

Current Mailing Address:

2534 ADAGE WAY
RIVERSIDE, CA 92506

New Mailing Address:

FEI Number: 20-1821735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JACK
5150 NW 72ND STREET
MIAMI, FL 33166 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

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: HONCHARIK, TED
Address: 2534 ADAGE WAY
City-St-Zip: RIVERSIDE, CA 92506

Title: D () Delete
Name: DOONAN, BRIAN
Address: 16858 EAGLE PEAK ROAD
City-St-Zip: RIVERSIDE, CA 92504

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HONCHARIK, TED
Address: 2534 ADAGE WAY
City-St-Zip: RIVERSIDE, CA 92506

Title: P (X) Change () Addition
Name: DOONAN, BRIAN
Address: 16858 EAGLE PEAK ROAD
City-St-Zip: RIVERSIDE, CA 92504

Title: CFO () Change (X) Addition
Name: KRAGENBRINK, KEVIN R
Address: 5280 N. LITTLE MOUNTAIN DR. #M8
City-St-Zip: SAN BERNARDINO, CA 92407

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: KEVIN R. KRAGENBRINK

CFO

06/17/2005

Electronic Signature of Signing Officer or Director

Date