

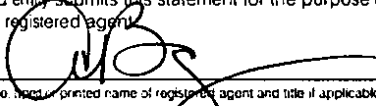
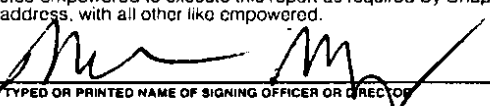


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000169657 1. Entity Name MCCAFFREY SHOTCRETE OF FLORIDA, INC.						FILED 05 AUG 29 PM 4:50 04/29/05 90239 0361 	
Principal Place of Business 222 MALVERN DRIVE VENICE, FL 34293				Mailing Address 222 MALVERN DRIVE VENICE, FL 34293			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
5. Name and Address of Current Registered Agent MCCAFFREY, MITCHELL L 222 MALVERN DRIVE VENICE, FL 34293				7. Name and Address of New Registered Agent Name Andrea Bailey Street Address (P.O. Box Number is Not Acceptable) 2716 Croton Ave City Sarasota FL Zip Code 34239			
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.							
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>				(NOTE: Registered Agent signature required when reinstating) DATE 8/22/05			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST <input type="checkbox"/> Delete MCCAFFREY, MITCHELL L 222 MALVERN DRIVE VENICE, FL 34293			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.							
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date 4/27/05 941 928 508 <small>Daytime Phone #</small>			

**MCCAFFREY SHOTCRETE
OF FLORIDA, INC.
222 MALVERN DRIVE
VENICE, FL 34293
941-928-8084**

August 22, 2005

Tyrone Scott
Document Specialist
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re: Letter Number: 505A00049505
Subject: McCaffrey Shot Crete of Florida, Inc.
Ref. Number: P04000169657

Dear Mr. Scott:

Pursuant to the above mentioned correspondence, attached please find the following documentation:

1. Your August 1, 2005 correspondence;
2. An original fully completed Annual Report (with specified changes made thereto);
3. A May 15, 2005 "printout" outlining the corrections which would need to be made before the annual report could be filed;
4. A copy of my Fed Ex Ship Manager dated 4/27/5; and
5. My original 7/18/5 correspondence and attachment thereto.

Please note that the May 15, 2005 printout indicates that an attempt had been made to return my original Annual Report and further purports to return my check but as you can see by the attachment to Item 5 above, a copy of my check number 3538, indicates the same was deposited by the Department of State on April 29, 2005.

As requested in my prior correspondence. Please immediately reinstate my corporate status to Active and Current.

Very truly yours,



Mitchell L. McCaffrey, President

MLM/ab
Enclosures

**MCCAFFREY SHOTCRETE OF
FLORIDA, INC.
222 Malvern Drive
Venice, FL 34293**

July 18, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MCCAFFREY SHOTCRETE
OF FLORIDA, INC.
Document Number: P04000169657

Dear Sir or Madam:

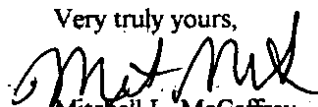
I am in receipt of your Postcard Form Notice of Intent to Dissolve regarding the above-referenced corporation.

Please be advised that an Annual report for this entity was sent to your office by overnight delivery on April 27, 2005. A copy of the following is attached for your reference:

- a. 2005 For Profit Corporation Annual Report for Document Number P04000169657, dated 4/27/5;
- b. FedEx Ship Manager Label #790993987771 dated April 27, 2005; and
- c. The front and backside of McCaffrey Shotcrete Check #3538 dated April 27, 2005, which indicates the Department of State deposited this check on April 29, 2005.

I would therefore be appreciative if you would correct your records to indicate the active and current corporate status of this entity immediately.

Very truly yours,


Mitchell L. McCaffrey

MLM/ab
Enclosures