

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19863

FILED
Jan 25, 2005
Secretary of State

Entity Name: VULCAN GULF COAST MATERIALS, INC.

Current Principal Place of Business:

CORPORATE TAX DEPARTMENT
P.O. BOX 385014
BIRMINGHAM, AL 352385014 US

New Principal Place of Business:

Current Mailing Address:

CORPORATE TAX DEPARTMENT
P.O. BOX 385014
BIRMINGHAM, AL 352385014 US

New Mailing Address:

FEI Number: 63-0964180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: TOMKINS, M E
Address: 1200 UBRAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D () Delete
Name: RANDELL, T R
Address: 800 ISOM ROAD, SUITE 300
City-St-Zip: SAN ANTONIO, TX 78216

Title: PCEO () Delete
Name: SANSONE, D F
Address: 1200 UBRAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: ASAT () Delete
Name: REESE, T W
Address: 1200 UBRAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VAS () Delete
Name: PERKINS, J F JR
Address: 1200 UBRAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VSD () Delete
Name: DENSON, W F III
Address: 1200 UBRAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HILL, J T
Address: 800 ISOM ROAD, SUITE 300
City-St-Zip: SAN ANTONIO, TX 78216

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

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

Title: VPAS (X) Change () Addition
Name: PERKINS, J F JR
Address: 1200 UBRAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPSD (X) Change () Addition
Name: DENSON, W F III
Address: 1200 UBRAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: T. W. REESE

ASAT

01/25/2005

Electronic Signature of Signing Officer or Director

Date