


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90503 047 \*\*\*150.00

<b>DOCUMENT # P33247</b>					
1. Entity Name <b>CEMEX CEMENT, INC.</b>					
Principal Place of Business <b>840 GESSNER #1400 HOUSTON, TX 77024</b>			Mailing Address <b>PO BOX 1500 HOUSTON, TX 77251-1500</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>72-0296500</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				State <b>FL</b> Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEREZ, GILBERTO		NAME		
STREET ADDRESS	840 GESSNER #1400		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	<b>VPO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, JESUS		NAME		
STREET ADDRESS	840 GESSNER #1400		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, ANDY		NAME		
STREET ADDRESS	840 GESSNER #1400		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
TITLE	VPAS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, JEFFREY H		NAME		
STREET ADDRESS	840 GESSNER #1400		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VILLARREAL, EVERARDO		NAME		
STREET ADDRESS	840 GESSNER #1400		STREET ADDRESS		
CITY-ST-ZIP	BEAUMONT, TX 777024		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VILLARREAL, RAMIRO		NAME		
STREET ADDRESS	840 GESSNER #1400		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
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: <i>Jessie A. White</i>			Date: <b>4/27/05</b>		Daytime Phone #: <b>713-650-6200</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

**Cemex Cement, Inc.**  
**Document #P33247**  
**FEIN 72-0296500**

**ATTACHMENT**  
20054023

Attachment to Florida Annual Report

Line 11: Additions to Officers and Directors

Title VPASD  
Name Leslie White  
Address 840 Gessner, #1400  
Houston TX 77024

Title VP  
Name Guillermo Martinez  
Address 840 Gessner, #1400  
Houston TX 77024

Title VP  
Name Phillippe Gastone  
Address 840 Gessner, #1400  
Houston TX 77024

Title VP  
Name Daniel W Heintz  
Address 840 Gessner, #1400  
Houston TX 77024

Title AT  
Name Claire Dai  
Address 840 Gessner, #1400  
Houston TX 77024

Title ASD  
Name Jill Simeone  
Address 840 Gessner, #1400  
Houston TX 77024

Title D  
Name Francisco Garza  
Address 840 Gessner, #1400  
Houston TX 77024