2005 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P93000007524 1. Entity Name LEO'S CONCRETE SPECIALTIES, INC. Principal Place of Business Mailing Address 1798 AGORA CIRCLE 1798 AGORA CIRCLE #2 PALM BAY FL 32909 US PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3164852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BADALAMENTI, LEO Street Address (P.O. Box Number is Not Acceptable) 1632 SHERIANÁ CT NW PALM BAY FL 32907 City Zip Code 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ROTO ☐ Defete TITLE Change NAME BADALAMENTI, LEO NAME U00000213339 1798 AGORA CIRCLE SE STREET ADDRESS STREET ADDRESS 02/03/05-80067-003 150.00 PALM BAY FL CITY-ST-ZIP CITY-ST-ZIP 11116 STD ☐ Delete TIJ) F Change Additio BADALAMENTI, ROSE NAME 1798 AGORA CIRCLE SE STREET ADDRESS. STREET ADDRESS CITY- ST-24P PALM BAY FL CtTY+ST-7/8 Delete TT Change Action JillE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP THEF ☐ Delete TITLE Change Addii" NAME NAME STREET ADORESS SUBFET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete □ A : "" ☐ Change NAME STREET ADDRESS STREET ADDRESS CiTY - ST- ZIP CHY-SL-7IP HTLE Delete TITLE Change A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 direction 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

of the corporation or the received changed, or on an attachmen

SIGNATURE:

FILED