2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000024581 1. Entity Name E.C. CONCRETE, INC. Mailing Address Principal Place of Business P 0 B0X 49160 1159 BEACH BLVD. JACKSONVILLE, FL 32250 JACKSONVILLE BEACH, FL 32240 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3231248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ___ П Fee Required 6. Name and Address of Current Registered Agent HATHAWAY, RICHARD G DO NOT WRITE 7077 BONNEVAL RD. SUITE 200 IN THIS SPACE JACKSONVILLE, FL 32216 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHWARTZENBERGER, GREGORY A NAME STREET ADDRESS 862 2ND STREET U000000061786 CITY-ST-ZIP NEPTUNE BEACH, FL U2/23/04-80094-022 150.00°° YOUNG, DELORES M NAME STREET ADDRESS 201 10TH AVE., NORTH #207 JACKSONVILLE BEACH, FL 32250 CITY - ST - ZIP ISSAC, ROBERT A NAME STREET ADDRESS 42 TREEWOOD ROAD DO NOT WRITE JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME

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 Statutés, 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.

M. DELORES YOUNG

FILED