

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024581

Entity Name: E.C. CONCRETE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1159 BEACH BLVD.
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 49160
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-3231248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G
7077 BONNEVAL RD.
SUITE 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HATHAWAY, RICHARD G
50 A1A NORTH
SUITE 102
PONTE VEDRA BEACH, FL 32082 US

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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZENBERGER, GREGORY A
Address: 862 2ND STREET
City-St-Zip: NEPTUNE BEACH, FL

Title: S () Delete
Name: YOUNG, DELORES M
Address: 201 10TH AVE., NORTH #207
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T () Delete
Name: ISSAC, ROBERT A
Address: 42 TREEWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZENBERGER, GREGORY A
Address: 862 2ND STREET
City-St-Zip: NEPTUNE BEACH, FL

Title: S (X) Change () Addition
Name: YOUNG, M. DELORES
Address: 117 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: M. DELORES YOUNG

SEC

01/11/2005

Electronic Signature of Signing Officer or Director

Date