

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053444

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: EASTMAN AGGREGATES, INC.

## Current Principal Place of Business:

3705 BELLVUE AVE  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

3705 BELLEVUE AVE  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

3705 BELLEVUE AVENUE  
LAKE WORTH, FL 33461

## New Mailing Address:

FEI Number: 65-0505560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCTIS, PETER V CPA  
3801 PGA BLVD  
SUITE 806  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

DESANCTIS, PETER V CPA  
3801 PGA BLVD  
SUITE 806  
PALM BEACH GARDENS, FL 33410 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: PETER V. DESANCTIS

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EASTMAN, BERNARD D  
Address: 3705 BELLVUE AVE  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EASTMAN, BERNARD D  
Address: 3705 BELLEVUE AVE  
City-St-Zip: LAKE WORTH, FL 33461

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: BERNARD EASTMAN

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date