

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061932

Entity Name: ACTION CONCRETE INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

927 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

927 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0600425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELING, GORDON H
927 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALZER, JOHN
Address: 1500 NE 35TH STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: VELING, GORDON H
Address: 2335 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: GIL, ARMANDO
Address: 1708 HAVANA AVE.
City-St-Zip: FT PIERCE, FL 34950

Title: D () Delete
Name: ESQUIVEL, MANUEL
Address: 801 REVELS LANE
City-St-Zip: FT PIERCE, FL 34982

Title: D () Delete
Name: STANTON, NELL
Address: 3373 NE INDIAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: RAMIREZ, JESUS
Address: 3112 SUNRISE BLVD.
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALZER, JOHN
Address: 1863 NW SHORE TERRACE
City-St-Zip: STUART, FL 34994

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

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

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

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

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: NELL STANTON

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date