

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080060

Entity Name: CONCRETE-ON-CALL, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

6390 34 ST N (US 19 NORTH)
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6390 34 ST N (US 19 NORTH)
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3341815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDELL, W GORDON
6390 34 ST N
PINELLAS PARK, FL 33781 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: PD () Delete
Name: KINKAID, JAMES
Address: 307 LIVE OAK LANE
City-St-Zip: LARGO, FL 33770

Title: VPD () Delete
Name: KINKAID, SHARON
Address: 307 LIVE OAK LANE
City-St-Zip: LARGO, FL 33770

Title: STD () Delete
Name: WARDELL, GORDON
Address: 11355 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

Title: VPD () Delete
Name: WARDELL, DIANE
Address: 11355 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KINKAID, JAMES
Address: 4409 13TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: VPD (X) Change () Addition
Name: KINKAID, SHARON
Address: 4409 13TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: W. GORDON WARDELL

STD

01/15/2005

Electronic Signature of Signing Officer or Director

_____ Date