

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004516

FILED
Apr 14, 2005
Secretary of State

Entity Name: ACE, SAND AND GRAVEL COMPANY

Current Principal Place of Business:

1729 SW 77TH TERR.
GAINESVILLE, FL 32607 US

New Principal Place of Business:

2738 SEA GROVE LANE
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

507B KNIGHT STREET
RICHLAND, WA 99352 US

New Mailing Address:

FEI Number: 59-3361325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARYAGNES
1729 SW 77TH TERR.
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

JONES, MARYAGNES
2738 SEA GROVE LANE
AMELIA ISLAND, FL 32034 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, MARYAGNES
Address: 1729 SW 77TH TERR.
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: JONES, OTTO MACK
Address: 1729 SW 77TH TERR.
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, MARYAGNES
Address: 2738 SEA GROVE LANE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: JONES, OTTO MACK
Address: 2738 SEA GROVE LANE
City-St-Zip: AMELIA ISLAND, FL 32034

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: MARYAGNES JONES

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date