2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## May 03, 2004 08:00 AN Secretary of State DOCUMENT # P96000022328 1. Entity Name CONCRETE PLUS, INC. Mailing Address Principal Place of Business 3896 BURNS ROAD 3896 BURNS ROAD SUITE 6 SUITE 6 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0652620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DESIR, JEAN DO NOT WRITE 1515 SEACREST BLVD. BOYNTON BEACH, FL 33435 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GILLETTE, MICHAEL STREET ADDRESS 3780 BURNS RD STE 13 U00000152043 05/04/04-80070-013 150.00 CTTY-ST-ZP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE E NAME STREET ADDRESS DO NOT WRITE COTY-ST-7/P DDE IN THIS SPACE MAINE STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZP IIILE MATE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED