

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022328

Entity Name: CONCRETE PLUS, INC.

FILED  
May 31, 2005  
Secretary of State

## Current Principal Place of Business:

3896 BURNS ROAD  
SUITE 6  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

3896 BURNS ROAD  
SUITE 6  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

4176 BURNS ROAD  
SUITE 101  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

4176 BURNS ROAD  
SUITE 101  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0652620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESIR, JEAN  
1515 SEACREST BLVD.  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

GILLETTE, NORRENE  
4176 BURNS ROAD  
SUITE 101  
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: NORRENE GILLETTE

05/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GILLETTE, MICHAEL  
Address: 3780 BURNS RD STE 13  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GILLETTE, MICHAEL  
Address: 4176 BURNS RD SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL GILLETTE

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date