

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000086836 (9)
1. Corporation Name
THE SONGOAST/SONCRETE CORPORATION



Principal Place of Business: 5701 MARIE DR ZEPHYRHILLS FL 33541
Mailing Address: 5701 MARIE DR ZEPHYRHILLS FL 33541-1871

3. Date Incorporated or Qualified: 10/22/1996
3a. Date of Last Report

2. Principal Place of Business: 21 35049 State Rd 54 W Suite, Apt. #, etc.
2a. Mailing Address: 28 5701 Marie Drive Suite, Apt. #, etc.

4. FEI Number: 59-3412631
Applied For: Not Applicable

22. City & State: 23 Zephyrhills, FL
27. City & State: 28 Zephyrhills, FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

24. Zip: 33541-2151 25. Country: PASCO
29. Zip: 33541-1971 30. Country: PASCO

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LEONARD, MICHAEL K 39876 MEADOWOOD LOOP ZEPHYRHILLS FL 33540

10. Name and Address of New Registered Agent: 81 Name: SUSAN F. DAVIS
82 Street Address (P.O. Box Number is Not Acceptable): 5701 Marie Drive
83
84 City: Zephyrhills FL 85 Zip Code: 33541

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: Susan F. Davis V. President April 28, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	CHRISTOPHER A. DAVIS	
STREET ADDRESS	5701 MARIE DRIVE	
CITY-ST-ZIP	Zephyrhills, FL 33541	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	SUSAN F. DAVIS	
STREET ADDRESS	5701 MARIE DRIVE	
CITY-ST-ZIP	Zephyrhills, FL 33541	
TITLE	Secretary/Treasurer	<input type="checkbox"/> DELETE
NAME	GERALD MYERS	
STREET ADDRESS	33254 MAUDRAKE DRIVE	
CITY-ST-ZIP	Zephyrhills, FL 33543	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan F. Davis SUSAN F. DAVIS, Vice President 5701 Marie Drive

CR2E034 (9/96)