2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103074

Entity Name: CENTRAL FLORIDA CONCRETE CONSTRUCTION, INC.

FILED Aug 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10151 NW 70TH ST 10151 NW 70TH ST CHIEFLAND, FL 32466 CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

P.O. BOX 1879 P.O. BOX 1879

CHIEFLAND, FL 32466 CHIEFLAND, FL 32644

FEI Number: 59-3417411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVINGSTON, LOIS CORNER OF NORTH WEST 68TH AND GLORIA LANE

10151 N.W. 70TH. ST. CHIEFLAND, FL 32466 CHIEFLAND, FL 32626

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.

LIVINGSTON, LOIS

SIGNATURE: 08/23/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LIVINGSTON, LOIS LIVINGSTON, LOIS

Name: Name: CORNER OF NORTH WEST 68TH AND GLORIA LANE Address: 10151 N.W. 70TH. ST. Address: City-St-Zip: CHIEFLAND, FL 32466 City-St-Zip: CHIEFLAND, FL 32626

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: LOIS LIVINGSTON **PRES** 08/23/2004