2004 FOR PROFIT CORPORATION
ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P97000025352 Feb 19, 2004 08:00 AM **Secretary of State** METRO REDI-MIX COMPANY Principal Place of Business Mailing Address 5353 W TYSON AVENUE P.O. BOX 40535 TAMPA, FL 33611 ST. PETERSBURG, FL 33743 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3437218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOCCALINO, GEORGE DO NOT WRITE 5652 BAYVIEW DRIVE SEMINOLE, FL 33772 IN THIS SPACE 8. 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. THE PERSON OF TH SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TOCCALINO, GEORGE NAME STREET ADDRESS 5652 BAYVIEW DRIVE CITY ST-ZIP SEMINOLE, FL 33772 Unionions7596 TITLE 02/19/04-800**68-003** 15**0.00** CARLSON, CAREY NAME STREET ADDRESS 23112 FITZHUGH AVENUE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME MCVEY, JACK STREET ADDRESS 205 66TH STREET SO DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL. 33707 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if the supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if the supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if the 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 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 the supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if the supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and the supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental report is true and accurate and accurate and accurate and acc

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-16-04

Daytime Phone #