

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064276

FILED
Mar 15, 2005
Secretary of State

Entity Name: LEONARD ROTH CONCRETE, INC.

Current Principal Place of Business:

16901 US HWY 301 #34
SUMERFIELD, FL 34491

New Principal Place of Business:

5781 S. MICKEY'S POINT
HOMOSASSA, FL 34448

Current Mailing Address:

16901 US HWY 301 #34
SUMERFIELD, FL 34491

New Mailing Address:

5781 S. MICKEY'S POINT
HOMOSASSA, FL 34448

FEI Number: 59-3461962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E
225 NE 8TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, LEONARD
Address: 16901 US HWY 301 #34
City-St-Zip: SUMERFIELD, FL 34491

Title: D () Delete
Name: ROTH, LAURA
Address: 16901 US HWY 301 #34
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, LEONARD
Address: 5781 S. MICKEY'S POINT
City-St-Zip: HOMOSASSA, FL 34448

Title: D (X) Change () Addition
Name: ROTH, LAURA
Address: 5781 S. MICKEY'S POINT
City-St-Zip: HOMOSASSA, FL 34448

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: LAURA ROTH

D

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date