2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2005 8:00 am Secretary of State DOCUMENT # P97000075336 03-23-2005 90057 025 ***150.00 1. Entity Name CONCRETE CASTINGS CORP. Principal Place of Business Mailing Address 50030326 7025 NE 2ND AVE 7025 NE 2ND AVE MIAMI, FL 33138 MIAMI, FL 33138 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0766223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NIEOBALA, JANUSZ 7025 NE 2ND AVE MIAMI, FL 33138 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees TITLE NAME NIEDBALA, JANUSZ STREET ADDRESS 7025 NE 2ND AVE CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I 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 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 changed, or on an attachment with an address, with all other

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