2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM **DOCUMENT # P97000104329 Secretary of State** BROWN BROTHERS CONCRETE INC. Principal Place of Business Mailing Address 4151 HWY AVE 4151 HWY AVE JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3473949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, KEITH DO NOT WRITE 4151 HWY AVENUE JACKSONVILLE, FL 32254 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. COO TITLE BROWN, CAROLYN NAME STREET ADDRESS 6407 HUGHES ST HORMINES 7569 CITY-ST-ZIP JACKSONVILLE, FL 32219 05/04/05-80078-021 150.00 TITLE NAME BROWN, KEITH STREET ADDRESS 6407 HUGHES ST JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE BROWN, REGINALD NAME 6407 HUGHES ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32219 TITE F IN THIS SPACE BROWN, FREDRICK NAME 6407 HUGHES ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 TITLE BROWN, NATHANIEL J NAME STREET ADDRESS 6407 HUGHES ST CITY-ST-ZIP JACKSONVILLE, FL 32219 TITLE BROWN, GEORGE NAME STREET ADDRESS 6407 HUGHES ST

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

JACKSONVILLE, FL 32219

CITY-57-77P

CONSTRUCT AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9 9/05 387-3465 Dayfring Phone 8

FILED