

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014717

FILED
Apr 05, 2005
Secretary of State

Entity Name: CONCRETE CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

6428 LAKE WORTH ROAD
SUITE 779
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6428 LAKE WORTH ROAD
PMB # 779
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0814931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIBA, HENLEY
1304 SEMINOLE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LEIBA, HENLEY
6428 LAKE WORTH RD SW 779
LAKE WORTH, FL 33463 US

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: HENLEY LEIBA

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIBA, HENLY
Address: 1304 SEMINOLE BLVD
City-St-Zip: W P B, FL 33409

Title: VP () Delete
Name: JOAN, GROTSKY
Address: 3894 BLANCHETTE TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIBA, HENLY
Address: 6428 LAKE WORTH RD SW 779
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN GROTSKY

VP

04/05/2005

Electronic Signature of Signing Officer or Director

Date