2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P98000014993** CONSUMER CONCRETE, INC. Mailing Address Principal Place of Business 1206 CAROL AVE 1206 CAROL AVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 03302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, TOMMY F DO NOT WRITE 1206 CAROL AVE AUBURNDALE, FL 32823 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE PEARSON, TOMMY NAME 1206 CAROL AVE STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 U00000300818 n4/13/05-80006-022 150.00 TITLE PEARSON, ROSA 1206 CAROL AVE STREET ADDRESS CITY - ST- ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(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 like empowered.

FILED

Spril 11, 2005