2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000055280 DEHÁVEN CONCRETE, INC. Mailing Address Principal Place of Business 2223 WEST LEEWYNN DRIVE 2223 WEST LEEWYNN DRIVE SARASOTA, FL 34240 SARASOTA, FL 34240 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number Not Applicable 65-0845953 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEHAVEN, ROBERT D 2223 WEST LEEWYNN DRIVE SARASOTA, FL 34240 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) U00000153352 05/04/04-80124-\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEHAVEN, ROBERT D NAME STREET ADDRESS 2223 WEST LEEWYNN DRIVE CITY-ST-ZIP SARASOTA, FL 34240 TITLE DEHAVEN, GLORIA S NAME 2223 WEST LEEWYNN DRIVE STREET ADDRESS CITY - ST - ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to greatly 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 ay

SIGNATURE:

CITY ST. 7IP TITLE NAME STREET ADDRESS

04.29.04

FILED

Daytime Phone #