2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2004 08:00 AM DOCUMENT # P99000039831 **Secretary of State** LIBERTY CONCRETE & MASONRY, INC. Principal Place of Business Mailing Address 120 EAST AVENUE PO BOX 111330 NAPLES, FL 34108 NAPLES, FL 34108 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3595388 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAWHON, ANTHONY DO NOT WRITE PARRISH, WHITE, LAWHORN, & MOORE, P.A. 2171 PINE RIDGE ROAD, STE D IN THIS SPACE NAPLES, FL 34109 . 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 it applicable. (NOYE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. -U00000113928 04/15/04-80029-011 150.00 m PD TATUM, CHARLES NAME STREET ADDRESS 6775 OLD BANYAN WAY CTTY-ST-ZIP NAPLES, FL 34109 VPS TRLE TATUM, SANDRA NAME 6775 OLD BANYAN WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171.E NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-57-ZIP 3133.E

12. 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 charged, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS C3TY-S3-739