2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062787

Entity Name: STOUT CONCRETE CONSTRUCTION, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
403 JOAN AVE.	17501 WILLIAMSBURG DRIVE
A	NORTH FORT MYERS, FL 33917

LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

403 JOAN AVE. 17501 WILLIAMSBURG DRIVE NORTH FORT MYERS, FL 33917

LEHIGH ACRES, FL 33971

FEI Number: 65-0929033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOUT, DAVID H

1638 BEACHWOOD DR.
N. FT. MYERS, FL 33903 US

STOUT, DAVID H

17501 WILLIAMSBURG DRIVE
N. FT. MYERS, FL 33917 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: DAVID H STOUT 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition Name: STOUT, JERRY ANN Name:

Address: 308 N. MAPLE AVE. Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition Name: STOUT, DAVID Name: STOUT, DAVID

Address: 403 JOAN AVE., STE A

City-St-Zip: LEHIGH ACRES, FL 33971

Address: 17501 WILLIAMSBURG DRIVE
City-St-Zip: N. FT. MYERS, FL 33917

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: DAVID H STOUT P 04/28/2005