2005 FOR PROFIT CORPORATION ANNUAL REFORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # S49810** 1. Entity Name FLETCHER CONCRETE, INC. Mailing Address Principal Place of Business 1291 W BLUE SPRINGS AVE 1291 W BLUE SPRINGS AVE ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US CR2E034 (10/03) 02272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3060972 Not Applicable \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLETCHER, GLENN R 1291 W BLUE SPRINGS AVE ORANGE CITY, FL 32763 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE FLETCHER, GLENN R Unnoo0339879 NAME STREET ADDRESS 1291 W BLUE SPRINGS AVE 04/28/05-80095-006 150.00 CITY-ST-ZIP ORANGE CITY, FL 32763 MILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED