

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090897

FILED
Aug 17, 2005
Secretary of State

Entity Name: EAGLE CONCRETE SYSTEMS, INC.

Current Principal Place of Business:

3430 WILLARD ST
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

PO BOX 60762
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-1139624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANNAH, MICHAEL J
14619 EAGLES LOOKOUT CT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEANNAH, MICHAEL J
Address: 14619 EAGLES LOOKOUT CT
City-St-Zip: FORT MYERS, FL 33912

Title: DVT () Delete
Name: LEANNAH, CARMEL M
Address: 14619 EAGLES LOOKOUT CT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEL M. LEANNAH

VP

08/17/2005

Electronic Signature of Signing Officer or Director

_____ Date