



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 136454		2. Name of Corporation Oldcastle APG Northeast, Inc.		
3. Street Address Principal Business Office 7920 Notes Drive		City Manassas	State VA	Zip 22110
4. Business Phone No. 703/361-2777		5. State of Incorporation MARYLAND		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island SOLICITATION OF SALES OF CONCRETE BLOCKS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Pete Kelly		Vice President Name Henry Bruce		
Street Address 46 Spring Street		Street Address 7920 Notes Drive		
City Holbrook	State MA	Zip 02343	City Manassas	State VA
Secretary Name Kelly A. Elliott		Treasurer Name Henry Bruce		
Street Address 375 Northridge Rd, #350		Street Address 7920 Notes Drive		
City Atlanta	State GA	Zip 30350	City Manassas	State VA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Pete Kelly		Director Name Michael O'Driscoll		
Street Address 46 Spring Street		Street Address 375 Northridge Rd. #350		
City Holbrook	State MA	Zip 02343	City Atlanta	State GA
Director Name Douglas Black		Director Name		
Street Address 375 Northridge Rd #350		Street Address		
City Atlanta	State GA	Zip 30350	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
3,300 COMM NO PAR VALUE, 3,800 PREF \$100.00 PAR VALUE			296 2,375	Common A Common B
			196	Pre.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



136454

File Date	2-7-05
Check No.	016699
By:	KTR
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Mary G. Sullivan Date: 2/1/05
Print or Type Name of Officer: Gary P. Hickman
Title of Officer: Assistant Secretary

**OLDCASTLE APG NORTHEAST, INC.
OFFICERS & DIRECTORS**

President	Pete Kelly	46 Spring Street Holbrook, Massachusetts 02343
Vice President - Finance	Henry Bruce	7920 Notes Drive Manassas, Virginia 22110
Secretary	Kelly A. Elliott	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Assistant Secretary	David J. Majher	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Assistant Secretary	Michael G. O'Driscoll	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Assistant Secretary	Gary P. Hickman	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Director	Douglas Black	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Director	Michael G. O'Driscoll	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Director	Pete Kelly	46 Spring Street Holbrook, Massachusetts 02343

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SECURITY OF STATE
COMMUNICATIONS DIV
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OLDCASTLE APG NORTHEAST, INC.
STOCK INFORMATION

<u>Authorized Shares:</u>			<u>Issued Shares:</u>		
<u># of Shares</u>	<u>Class/Series</u>	<u>Par Value</u>	<u># of Shares</u>	<u>Class/Series</u>	<u>Par Value</u>
300	Common/Class A	0	296	Common/Class A	0
3,000	Common/Class B	0	2,375	CommonClass B	0
3,800	Preferred	\$100.00	196	Preferred	\$100.00



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8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steve Getto			Vice President Name		
Street Address 46 Spring Street			Street Address		
City Holbrook	State MA	Zip 02343	City	State	Zip
Secretary Name David J. Majher			Treasurer Name Henry Bruce		
Street Address 375 Northridge Rd., Suite 350			Street Address 7920 Notes Drive		
City Atlanta	State GA	Zip 30350	City Manassas	State VA	Zip 22110
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Street Address 46 Spring Street			Street Address 375 Northridge Rd, Ste. 350		
City Holbrook	State MA	Zip 02343	City Atlanta	State GA	Zip 30350
Director Name Douglas Black			Director Name		
Street Address 375 Northridge Road, Ste. 350			Street Address		
City Atlanta	State GA	Zip 30350	City	State	Zip
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,300 COMM NO PAR VALUE, 3,800 PREF \$100.00 PAR VALUE			296	Common Series A	No Par Value
			2,375	Common Series B	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 4 5 4 *

File Date 2/17/04
Check No. 14696
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Gary P. Hickman 2/8/04
Date
Print or Type Name of Officer
Assistant Secretary
Title of Officer

**OLDCASTLE APG NORTHEAST, INC.
OFFICERS & DIRECTORS
AS OF JANUARY 1, 2004**

CEO	Douglas Black	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
President	Steve Getto	46 Spring Street Holbrook, Massachusetts 02343
Chief Financial Officer	Henry Bruce	7920 Notes Drive Manassas, Virginia 22110
Secretary	David J. Majher	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Assistant Secretary	Michael G. O'Driscoll	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Assistant Secretary	Gary P. Hickman	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Director	Douglas Black	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Director	Michael G. O'Driscoll	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Director	Steve Getto	46 Spring Street Holbrook, Massachusetts 02343

STOCK INFORMATION

Authorized Shares:

300 Common Class A No Par Value

3,000 Common Class B No Par Value

3,800 Preferred \$100.00 Par Value

Issued Shares:

296 Common Class A No Par Value

2,375 Common Class B No Par Value

196 Preferred \$100.00 Par Value