2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 363881** 1. Entity Name 04-26-2004 90556 040 \*\*\*158.75 MORELAND CONCRETE, INC. Principal Place of Business Mailing Address 124 NW 15TH ST. 124 NW 15TH ST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address 124 NW 15th 20 NW 14 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1292440 Homis, Bch ₽W₽ Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USÁ 330<u>60</u> <u>33060</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORELAND, JOHN Street Address (P.O. Box Number is Not Acceptable) 124 NW 15TH STREET POMPANO BEACH FL 33060 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 (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TSD ☐ Addition ☐ Delete Change TITLE TITLE MORELAND, MARY NAME NAME 124 NW 15TH ST STREET ADDRESS STREET ADDRESS POMPANO BCH FL CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Change Addition TITLE Delete CULMER, MARIE NAME NAME STREET ADDRESS STREET ADDRESS 345 NW 15TH STREET POMPANO BCH FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change NAME MORELAND, JOHN STREET ADDRESS 124 NW 15TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FICER OR DIRECTOR

FILED