

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 12, 2004  
Secretary of State**

DOCUMENT# 700198

Entity Name: ASPHALT CONTRACTORS ASSOCIATION OF FLORIDA,INC.

**Current Principal Place of Business:**

1007 E. DESOTO PARK DR. (32301)  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

1007 E. DESOTO PARK DR. (32301)  
TALLAHASSEE, FL 32301 US

**New Mailing Address:**

FEI Number: 59-0809672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WARREN, JAMES M.  
1007 E. DESOTO PARK DR.  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WHITEHURST, WILLIAM  
Address: 20551 NE 75TH STREET  
City-St-Zip: WILLISTON, FL 32696

Title: D ( ) Delete  
Name: ROBERTS, CHUCK III  
Address: 22574 NE STATE ROAD 20  
City-St-Zip: HOSFORD, FL 32334

Title: P ( ) Delete  
Name: BONNESS, JOE III  
Address: 5590 SHIRLEY ST.  
City-St-Zip: NAPLES, FL 33491

Title: VP ( ) Delete  
Name: EVANS, WAYNE  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789

Title: S ( ) Delete  
Name: DONOFRIO, DAVE  
Address: 1451 MYRTLE STREET  
City-St-Zip: SARASOTA, FL 34234

Title: T ( ) Delete  
Name: HORAN, MIKE  
Address: 510 GENE GREEN ROAD  
City-St-Zip: NOKOMIS, FL 342753624

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: BONNESS, JOE III  
Address: 5590 SHIRLEY ST.  
City-St-Zip: NAPLES, FL 33491

Title: P (X) Change ( ) Addition  
Name: EVANS, WAYNE  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789

Title: T (X) Change ( ) Addition  
Name: DONOFRIO, DAVE  
Address: 1451 MYRTLE STREET  
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change ( ) Addition  
Name: HORAN, MIKE  
Address: 510 GENE GREEN ROAD  
City-St-Zip: NOKOMIS, FL 342753624

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE EVANS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/12/2004

\_\_\_\_\_  
Date

MICHAEL SLADE, SECRETARY  
101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411