

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2004
Secretary of State**

DOCUMENT# 766137

Entity Name: PRECAST CONCRETE STRUCTURES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

6710 WINKLER ROAD
SUITE 8
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6710 WINKLER ROAD
SUITE 8
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-2415781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, FRED L.
6710 WINKLER ROAD
SUITE 8
FT MYERS, FL 33919 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: VOGEL SANG, MICHAEL
Address: P.O. BOX 23607
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: PD () Delete
Name: ARABIAN, EDWARD
Address: 8351 N.W. 93RD STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: D () Delete
Name: TURNER, WAYNE
Address: P.O. BOX 369 N/A
City-St-Zip: DELAND, FL 32721 US

Title: M () Delete
Name: MCGEE, FRED
Address: 16521 SAN CARLOS BLVD, SUITE H
City-St-Zip: FT MYERS, FL 33908 US

Title: VD () Delete
Name: BARD, WILLIAM
Address: 2140 PONDELLA RD
City-St-Zip: N FORT MYERS, FL 33903 US

Title: STD () Delete
Name: LISKEY, GREG
Address: 23902 COUNTY HWY. 561
City-St-Zip: ASTATULA, FL 34705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: VOGEL SANG, MICHAEL
Address: P.O. BOX 23607
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: D (X) Change () Addition
Name: ARABIAN, EDWARD
Address: 8351 N.W. 93RD STREET
City-St-Zip: MEDLEY, FL 33166 US

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

Title: M (X) Change () Addition
Name: MCGEE, FRED L
Address: 16521 SAN CARLOS BLVD, SUITE H
City-St-Zip: FT MYERS, FL 33908 US

Title: PD (X) Change () Addition
Name: BARD, WILLIAM
Address: 2140 PONDELLA RD
City-St-Zip: N FORT MYERS, FL 33903 US

Title: VD (X) Change () Addition
Name: LISKEY, GREG
Address: 23902 COUNTY HWY. 561
City-St-Zip: ASTATULA, FL 34705 US

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: FRED L. MCGEE

M

01/14/2004

Electronic Signature of Signing Officer or Director

Date