

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90061

FILED
Jan 16, 2004
Secretary of State

Entity Name: VEST CONCRETE CONTRACTORS, INC.

Current Principal Place of Business:

1366 SW 18TH TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1366 SW 18TH TERRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-2619171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEST, RICHARD R.
1935 SW 3RD AVE
OKEECHOBEE, FL 34974

Name and Address of New Registered Agent:

VEST, RICHARD R.
2570 SW 3RD AVE
OKEECHOBEE, FL 34974

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: RICHARD VEST

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEST, JEFFREY D
Address: 1366 SW 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: TS () Delete
Name: VEST, RICHARD R
Address: 1935 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V () Delete
Name: VEST MARGARET, ELLEN
Address: 1366 SW 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: VEST, RICHARD R
Address: 2570 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: MARGARET ELLEN VEST

V

01/16/2004

Electronic Signature of Signing Officer or Director

Date