
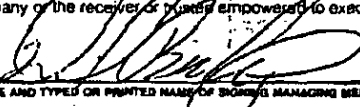


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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 05-13-2004 90324 035 *****50:00
 06-07-2004 90504 033 *****5:00
 L03000053839

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DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA 323090000

DOCUMENT # L03000053839					
1. Entity Name CHAMPS ALUMINUM & CONCRETE, LLC					
Principal Place of Business 3609 PANTHER PATH LUTZ FL 33549		Mailing Address 3609 PANTHER PATH LUTZ FL 33549			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-2414616	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent BEAUCHAMP, DAVID A 3609 PANTHER PATH LUTZ FL 33549			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
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 registering) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
MGR	BEAUCHAMP, DAVID A	3609 PANTHER PATH	LUTZ FL 33549		
	John Beauchamp, Jr.	1151 FAIRVIEW PARK DR.	TAMPA, FL 33619	ASSIST. MGR.	
	Phillip D. Beauchamp	3609 PANTHER PATH	LUTZ FL 33549	ASSIST. MGR.	
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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 			Date: 4-29-04 (815) 295-5331		