## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000086110 1. Entity Name AMERICAN CONCRETE & GENERAL ENGINEERING CONTRACTORS, INC. Principal Place of Business Mailing Address 630 N. 68 WAY 630 N. 68 WAY HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US No Cha-P CR2E034 (10/03) 02062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0534353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UDELL, MICHAEL B DO NOT WRITE 5745 S UNIVERSITY DR **DAVIE, FL 33328** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 noon0089926 $\Box$ Trust Fund Contribution, Added to Fees 03/01/04-80027-020 10. OFFICERS AND DIRECTORS PD TITLE SHURETTE, LAURA M NAME 630 N. 68 WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED