2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039915

Entity Name: CAMARRA'S ASPHALT CONSTRUCTION, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4650 NORTH POWERLINE ROAD 1241 SW 34 AVE

DEERFIELD BEACH, FL 33073 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4650 NORTH POWERLINE ROAD 1241 SW 34 AVE

DEERFIELD BEACH, FL 33073 DEERFIELD BEACH, FL 33442

FEI Number: 02-0582619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROHASKA, THERESA CAMARRA, PENNY J 5901 NW 24TH WAY 491 NW 45 AVE

FORT LAUDERDALE, FL 33309 US DEERFIELD, FL 33442 US

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: PENNY J CAMARRA 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PD () Delete Title: () Change () Addition

 Name:
 CAMARRA, PENNY JO
 Name:

 Address:
 491 NW 45 AVE.
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 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: PENNY J CAMARRA PD 04/22/2004