

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134708

FILED
Jan 06, 2004
Secretary of State

Entity Name: ADVANTAGE CONCRETE OF FLORIDA, INC.

Current Principal Place of Business:

8052 KINGSWOOD WAY
MELBOURNE, FL 39240

New Principal Place of Business:

7285 WAELTI DRIVE
MELBOURNE, FL 39240

Current Mailing Address:

8052 KINGSWOOD WAY
MELBOURNE, FL 39240

New Mailing Address:

7285 WAELTI DRIVE
MELBOURNE, FL 39240

FEI Number: 06-1669060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOFFIT, BRYAN
Address: 8052 KINGSWOOD WAY
City-St-Zip: MELBOURNE, FL 39240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOFFIT, BRYAN
Address: 7992 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 39240

Title: MS () Change (X) Addition
Name: MARIANI, DEBORAH MANAGER
Address: 7992 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DEBBIE MARIANI

MS

01/06/2004

Electronic Signature of Signing Officer or Director

Date