

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005403

Entity Name: AAA ASPHALT, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

6501 ARLINGTON EXPRESSWAY, STE B-105
JACKSONVILLE, FL 32211

New Principal Place of Business:

5500-00 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

Current Mailing Address:

6501 ARLINGTON EXPRESSWAY, STE B-105
JACKSONVILLE, FL 32211

New Mailing Address:

5500-00 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

FEI Number: 01-0762545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SAYAR, GEORGE Y
Address: 6501 ARLINGTON EXPRESSWAY, STE B-105
City-St-Zip: JACKSONVILLE, FL 32211

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAYAR, GEORGE Y
Address: 3655 FALLON OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: S () Change (X) Addition
Name: DOUDNA, JENNIFER J
Address: 3655 FALLON OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: JENNIFER DOUDNA

S

01/09/2004

Electronic Signature of Signing Officer or Director

Date