

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005403

Entity Name: AAA ASPHALT, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

5500-00 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5500-00 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Mailing Address:

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:

SAYAR, GEORGE Y
5500-00 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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: GEORGE Y. SAYAR

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAYAR, GEORGE Y
Address: 5500-00 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change () Addition
Name: DOUDNA, JENNIFER J
Address: 5500-00 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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

01/06/2005

Electronic Signature of Signing Officer or Director

Date