

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078958

FILED
Jan 21, 2004
Secretary of State

Entity Name: PRO-CRETE SERVICES, INC.

Current Principal Place of Business:

5720 FEARNLEY ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

8252 PINION DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

5720 FEARNLEY ROAD
LAKE WORTH, FL 33467

New Mailing Address:

8252 PINION DRIVE
LAKE WORTH, FL 33467

FEI Number: 03-0529703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, LESTER J JR
5720 FEARNLEY ROAD
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

METZLER, LESTER J JR
8252 PINION DRIVE
LAKE WORTH, FL 33467

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: LESTER J. METZLER, JR.

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METZLER, LESTER J JR
Address: 5720 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: METZLER, MICHELLE L
Address: 5720 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZLER, LESTER J JR
Address: 8252 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: METZLER, MICHELLE L
Address: 8252 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHELLE L. METZLER

V

01/21/2004

Electronic Signature of Signing Officer or Director

Date