## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000022270

FILED Jul 01, 2004 Secretary of State

Entity Name: ATLANTIC ASPHALT & EQUIPMENT CO. OF FLORIDA, INC.

**New Principal Place of Business: Current Principal Place of Business:** 500 NE FIRST AVENUE HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 500 NE FIRST AVENUE HALLANDALE, FL 33009 FEI Number: 65-0144553 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: SILEO, RALPH 1621 SW 5TH CT FORT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition CASH, COLIN J Name: Name: 500 NE FIRST AVENUE Address: Address: City-St-Zip: HALLANDALE, FL 33009 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: COLIN J. CASH PRES 07/01/2004