2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067308

Entity Name: HI-TEC CONCRETE, INC.

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11542 CHARLIES TERRACE FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

PO BOX 845 PO BOX 845

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33970 US

FEI Number: 65-0517225 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:

LINZALONE PHILIP P. LINZALONE
11542 CHARLES TERR.
FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: PHILIP P. LINZALONE 01/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition PAPADOPOULOS, GIOVANNI LINZALONE, PHILIP P Name: Name: 11542 CHARLIES TERRACE 11542 CHARLIES TERRACE Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

Title: VSD () Delete Title: VSD (X) Change () Addition

Name:LINZALONE, PHILIP PName:LINZALONE, KATIA PAddress:11542 CHARLIES TERRACEAddress:11542 CHARLIES TERRACECity-St-Zip:FORT MYERS, FL 33907City-St-Zip:FORT MYERS, FL 33907

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: KATIA P. LINZALONE VP 01/28/2004