

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196237

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: E. A. MARIANI ASPHALT COMPANY

**Current Principal Place of Business:**

P.O. BOX 75437  
TAMPA, FL 33675

**New Principal Place of Business:**

5201 CAUSEWAY BLVD.  
TAMPA, FL 33619

**Current Mailing Address:**

P.O. BOX 75437  
TAMPA, FL 33675

**New Mailing Address:**

FEI Number: 59-0782166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARIANI, GEORGE E JR  
5201 CAUSEWAY BLVD  
TAMPA, FL 33619 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: PD ( ) Delete  
Name: MARIANI, GEORGE E JR  
Address: 5201 CAUSEWAY BLVD  
City-St-Zip: TAMPA, FL 33619

Title: SD ( ) Delete  
Name: MARIANI, TIMOTHY,  
Address: 5201 CAUSEWAY BLVD  
City-St-Zip: TAMPA, FL 00000,

Title: VPOD ( ) Delete  
Name: HARDIN, JACK  
Address: 5201 CAUSEWAY BLVD.  
City-St-Zip: TAMPA, FL 33619

Title: TD ( ) Delete  
Name: MARIANI, CHRISTOPHER C  
Address: 5201 CAUSEWAY BLVD.  
City-St-Zip: TAMPA, FL 33619

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GEORGE E. MARIANI

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date