

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279709

FILED
Mar 17, 2004
Secretary of State

Entity Name: SCHWAB READY-MIX, INC.

Current Principal Place of Business:

6700-4 DANIELS PARKWAY
PO BOX 60307
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 400
DOVER, OH 44622 US

New Mailing Address:

FEI Number: 59-1039196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTRIP, DAVID
4181 SILVER SWORD CT.
N. FORT MYERS, FL 33903

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: CD () Delete
Name: SCHWAB, J A
Address: 6700-4 DANIELS PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: PD () Delete
Name: SCHWAB, DAVID A
Address: 6700-4 DANIELS PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: STD () Delete
Name: SCHWAB, DONNA L
Address: 6700-4 DANIELS PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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:

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: DAVID A SCHWAB

PD

03/17/2004

Electronic Signature of Signing Officer or Director

Date