2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308893

FILED Apr 08, 2004 Secretary of State

Entity Name: SOUTH EASTERN PRESTRESSED CONCRETE, INC.

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

860 BENOIST FARMS RD 860 BENOIST FARMS RD

WEST PALM BEACH, FL 334113749 WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

PO BOX 3768

WEST PALM BEACH, FL 33402

FEI Number: 59-1156876 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:

MARTINELLI, VICTOR MARTINELLI, VICTOR
1630 CLARE AVE 1615 CLARE AVE

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

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: VICTOR MARTINELLI 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MURPHY, MARTIN E., Name: MURPHY, MARTIN E SR

Address: 1615 CLARE AVENUE Address: 1071 GRAND BAHAMA DR
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: RIVIERA BEACH, FL 33404

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

 Name:
 MURPHY, JOHN E.,
 Name:
 MURPHY, JOHN E.

 Address:
 1615 CLARE AVENUE
 Address:
 1700 N LAKESIDE DR

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: DAS () Delete Title: () Change () Addition

 Name:
 LETTENMAIER, LISA
 Name:

 Address:
 8689 OLDHAM WAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 MARTINELLI, VICTOR,
 Name:

 Address:
 1436 STONEHAVEN ESTATES DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

 $\label{eq:title:title:VP} \mbox{Title:} \mbox{ VP } \mbox{()} \mbox{ Delete} \mbox{ Title:} \mbox{ VP } \mbox{(X) Change ()} \mbox{ Addition}$

Name: MURPHY, MARTIN E Name: MURPHY, MARTIN E JR
Address: 19538 TRAILS END TERRACE Address: 19538 TRAILS END TERRACE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: VICTOR MARTINELLI T 04/08/2004