

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358427

FILED
Mar 26, 2004
Secretary of State

Entity Name: PENSACOLA CONCRETE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

550 EAST ROYCE ST.
PENSACOLA FLA, 32503

New Principal Place of Business:

550 EAST ROYCE ST.
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 2787
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 59-1289210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH E COOK
550 EAST ROYCE ST
PENSACOLA, FL 32503 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: V () Delete
Name: POWERS, EDGAR W
Address: 550 EAST ROYCE ST.
City-St-Zip: PENSACOLA FLA, 32503

Title: ST () Delete
Name: SCOTT-LIESER, PAULA J
Address: 550 EAST ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

Title: P () Delete
Name: COOK, JOSEPH E.,
Address: 550 EAST ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

Title: V () Delete
Name: CHEATHAM, HERBERT E
Address: 550 EAST ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: POWERS, EDGAR W
Address: 550 EAST ROYCE ST.
City-St-Zip: PENSACOLA, FL 32503

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: PAULA SCOTT-LIESER

ST

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date