

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397299

FILED
Apr 19, 2004
Secretary of State

Entity Name: DAVIE CONCRETE CORPORATION

Current Principal Place of Business:

3500 S.W. 49TH WAY
DAVIE, FL 33314

New Principal Place of Business:

3570 S.W. 49TH WAY
DAVIE, FL 33314

Current Mailing Address:

3500 S.W. 49TH WAY
DAVIE, FL 33314

New Mailing Address:

3570 S.W. 49TH WAY
DAVIE, FL 33314

FEI Number: 59-1431370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSNAHAN, TOM
3570 SW 49 WAY
DAVIE, FL 33314 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: CTS () Delete
Name: BROSNAHAN, VERA
Address: 2570 SW 49TH WAY
City-St-Zip: DAVIE, FL

Title: P () Delete
Name: BROSNAHAN, TOM
Address: 13200 WHITE STONE WAY
City-St-Zip: DAVIE, FL

Title: V () Delete
Name: ANIDO, VICTOR
Address: 3570 SW 49TH WAY
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTS (X) Change () Addition
Name: BROSNAHAN, VERA
Address: 3570 SW 49TH WAY
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: BROSNAHAN, TOM
Address: 3570 SW 49 WAY
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: ANIDO, VICTOR
Address: 3570 SW 49TH WAY
City-St-Zip: DAVIE, FL 33314

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: TOM BROSNAHAN

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date