

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420758

Entity Name: J.M. CONCRETE COMPANY

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

7301 NW 47TH ST.
P. O. BOX 522310
MIAMI, FL 33152 US

New Principal Place of Business:

9311 S W 104 COURT
MIAMI, FL 33176 US

Current Mailing Address:

7301 NW 47TH ST.
P. O. BOX 522310
MIAMI, FL 33152 US

New Mailing Address:

9311 S W 104 COURT
MIAMI, FL 33176 US

FEI Number: 59-1452307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
WEISENFELD & ASSOCIATES
550 BILTMORE WY, STE 1120
CORAL GABLES, FL 33144

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: DS () Delete
Name: CARLILE, CAROL
Address: 9311 SW 104TH CT
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: CARLILE, DONALD L
Address: 9311 SW 104TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARLILE, DONALD L PRES
Address: 9311 SW 104 COURT
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: CARLILE, DONALD L SEC
Address: 9311 SW 104 COURT
City-St-Zip: MIAMI, FL 33176

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: DONALD L CARLILE

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date