

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531442

FILED
Apr 27, 2004
Secretary of State

Entity Name: WWG ASPHALT COMPANY

Current Principal Place of Business:

5020 NOVA AVENUE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560366
ROCKLEDGE, FL 329560366 US

New Mailing Address:

FEI Number: 59-1738408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, WILLIAM R.
925A SOUTH FLA. AVE.
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

BRUCE WATSON
5020 NOVA AVE.
ROCKLEDGE, FL 32955

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: BRUCE WATSON 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WATSON, BRUCE,
Address: 1440 COX ROAD
City-St-Zip: COCOA, FL

Title: D (X) Delete
Name: WATSON, BRUCE,
Address: 1440 COX ROAD
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WATSON, BRUCE,
Address: 1440 COX ROAD
City-St-Zip: COCOA, FL

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: BRUCE WATSON P 04/27/2004

Electronic Signature of Signing Officer or Director Date