Anended Annual REPORT 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) DOCUMENT # 532325 1. Entity Name FILE 61.25 ASPHALT, INC. OL AUG 20 AH 9: 47 Principal Place of Business Mailing Address SECHETARY OF STATE TALLAHASSEE FLORIDA 2003 HUGHES ROAD MELBOURNE FL 32935 2003 HUGHES ROAD MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) 4. FEI Number City & State City & State Applied For 59-1751328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1000 Willews TAYLOR, HOMER R. Street Address (P.O. Box Number is Not Acceptable) 4093 DEERWOOD TRAIL MELBOURNE FL 32934 Zip Code 32934 City MELBOURNE 8. The above named entity submissible statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered 7-19-04 SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT, SELRETARY, TREASUREL & Change TITLE PD **▼** Delete TITLE Addition TOOO WILLEMS AVENUE P35 PAW PRINTS AVENUE NAME TAYLOR, HOMER R. NAME 4093 DEERWOOD TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 CITY-ST-ZIP MELBOURNE, FC 32934 STD TITLE Delete ☐ Change Addition TAYLOR, GRACE NAME NAME <u> 5,00040့690</u>895 STREET ADDRESS 4093 DEERWOOD TRAIL STREET ADDRESS 08/31/04--01048--007 MELBOURNE FL 32934 CITY-ST-7IP CITY-ST-ZIP TiTi E ☑ Defete TITLE ☐ Change ■ Addition NAME SZYNAKA, STEPHEN NAME STREET ADDRESS STREET ADDRESS 4093 DEERWOOD TR CITY-ST-ZIP MELBOURNE FL 32934 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 - 19 - 0 4 321-259-9080

Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 trop and accurate and that my 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP