

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605750

FILED
Jan 07, 2004
Secretary of State

Entity Name: LIGHTSEY CONCRETE COMPANY

Current Principal Place of Business:

2011 RENAISSANCE BLVE
APT. 101
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2011 RENAISSANCE BLVE
APT. 101
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 59-1869342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETT, EARL
2011 RENAISSANCE BLVD.
APT. 101
MIRAMAR, FL 33025 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: PD () Delete
Name: BOYETT, EARL,
Address: 2011 RENAISSANCE BLVD. #101
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: BOYETT, KERRY,
Address: 8461 NW 7TH COURT
City-St-Zip: HIALEAH, FL

Title: V () Delete
Name: BOYETT, PRISCILLA,
Address: 2011 RENAISSANCE BLVD. #101
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BOYETT, KERRY,
Address: 8461 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: PRISCILLA BOYETT

V

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date