


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90050 020 ***150.00

DOCUMENT # 605750 1. Entity Name LIGHTSEY CONCRETE COMPANY			
Principal Place of Business 2011 RENAISSANCE BLVE APT. 101 MIRAMAR, FL 33025		Mailing Address 2011 RENAISSANCE BLVE APT. 101 MIRAMAR, FL 33025	
2. Principal Place of Business 2200 E. Preserve Way Apt. 104 Miramar, FL 33025		3. Mailing Address 2200 E. Preserve Way Apt. 104 Miramar, FL 33025	
Suite, Apt. #, etc. Apt. 104		Suite, Apt. #, etc. Apt. 104	
City & State Miramar, FL		City & State Miramar, FL	
Zip 33025		Zip 33025	
Country Broward		Country Broward	
4. FEI Number 59-1869342		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOYETT, EARL 2011 RENAISSANCE BLVD. APT. 101 MIRAMAR, FL 33025		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	NAME BOYETT, EARL	TITLE Earl Jr. Boyett	NAME 2200 E. Preserve Way, Apt-104
STREET ADDRESS 2011 RENAISSANCE BLVD. #101	CITY-ST-ZIP MIRAMAR, FL 33025	STREET ADDRESS Miramar, FL 33025	CITY-ST-ZIP 33025
TITLE STD	NAME BOYETT, KERRY	TITLE Priscilla Boyett	NAME 2200 E. Preserve Way Apt.-104
STREET ADDRESS 8461 NW 7TH COURT	CITY-ST-ZIP PEMBROKE PINES, FL 33024	STREET ADDRESS Miramar, FL 33025	CITY-ST-ZIP 33025
TITLE V	NAME BOYETT, PRISCILLA	TITLE Priscilla Boyett	NAME 2200 E. Preserve Way Apt.-104
STREET ADDRESS 2011 RENAISSANCE BLVD. #101	CITY-ST-ZIP MIRAMAR, FL 33025	STREET ADDRESS Miramar, FL 33025	CITY-ST-ZIP 33025
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	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 true 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 empowered 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.			
SIGNATURE: <i>Priscilla Boyett</i> Priscilla Boyett 1/7/05 305-681-9271			