

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674200

FILED
Apr 22, 2004
Secretary of State

Entity Name: GATE CONCRETE PRODUCTS CO.

Current Principal Place of Business:

402 HECKSCHER DRIVE
JACKSONVILLE, FL 322262604

New Principal Place of Business:

Current Mailing Address:

402 HECKSCHER DRIVE
JACKSONVILLE, FL 322262604

New Mailing Address:

FEI Number: 59-2005601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, JOSEPH C
9540 SAN JOSE BLVD-STATE RD 13
JACKSONVILLE, FL 32217

Name and Address of New Registered Agent:

LUKE, JOSEPH C D
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32217

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: JOSEPH C LUKE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, DAVID M
Address: 9540 STATE ROAD 13
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: LUKE, JOSEPH C.,
Address: 9540 STATE ROAD 13
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: MCCORMACK, JAMES E
Address: 9540 STATE ROAD 13
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: LUEDERS, JACK C
Address: 9540 STATE RD 13
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: SHIMP, EARL N III
Address: 402 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSTER, DAVID M
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: LUKE, JOSEPH C
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change () Addition
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: LUEDERS, JACK C
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change () Addition
Name: SHIMP, III, EARL N
Address: 402 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

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: EARL N SHIMP, III

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date