

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# 717386

Entity Name: FLORIDA PRESTRESSED CONCRETE ASSOCIATION, INC.

Current Principal Place of Business:

6710 WINKLER ROAD
SUITE 8
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6710 WINKLER ROAD
SUITE 8
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 64-0476534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, FRED L
6710 WINKLER ROAD
SUITE 8
FT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTSON, JOHN
Address: P.O. BOX 290817, 5801 W COMMERCE ST
City-St-Zip: TAMPA, FL 33686

Title: M () Delete
Name: MCGEE, FRED L.,
Address: 6710 WINKLER ROAD, STE. 8
City-St-Zip: FT MYERS, FL 33919

Title: STD () Delete
Name: SHIMP, EARL
Address: 402 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: PD () Delete
Name: THOMPSON, GAY
Address: P.O. BOX 823, 2709 JEFFCOTT ST
City-St-Zip: FT MYERS, FL 33902

Title: VD () Delete
Name: REICH, BRUCE
Address: 6301 N 56TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: CIANELLI, FRED
Address: 1380 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: SHIMP, EARL
Address: 402 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Change () Addition
Name: THOMPSON, GAY
Address: P.O. BOX 823, 2709 JEFFCOTT ST
City-St-Zip: FT MYERS, FL 33902

Title: PD (X) Change () Addition
Name: REICH, BRUCE
Address: 6301 N 56TH STREET
City-St-Zip: TAMPA, FL 33610

Title: STD (X) Change () Addition
Name: SHANNON, JERRY
Address: 16200 S. PEBBLE LAND
City-St-Zip: FORT MYERS, FL 33912

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED L. MCGEE

M

01/06/2004

Electronic Signature of Signing Officer or Director

Date