


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90062 001 ***150.00

DOCUMENT # F00000000531	
1. Entity Name AZTEC CONCRETE ACCESSORIES, INC.	

Principal Place of Business 7777 WASHINGTON VILLAGE DRIVE SUITE 130 DAYTON OH 45459	Mailing Address 7777 WASHINGTON VILLAGE DRIVE SUITE 130 DAYTON OH 45459
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number 95-2665501	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 CORPORATION SERVICE COMPANY C/O CYNTHIA L. HARRIS 1201 HAYS STREET TALLAHASSEE FL 32301
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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, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete
NAME	DPCE
STREET ADDRESS	MORREY, STEPHEN
CITY-ST-ZIP	7777 WASHINGTON VLG DR, #130 DAYTON OH 45459
TITLE	<input checked="" type="checkbox"/> Delete
NAME	DVP
STREET ADDRESS	DEIS, MICHAEL C SR
CITY-ST-ZIP	721 RICHARD STREET MIAMISBURG OH 45342
TITLE	<input checked="" type="checkbox"/> Delete
NAME	DVPC
STREET ADDRESS	MCLROY, ALAN F
CITY-ST-ZIP	7777 WASHINGTON VLG DR, #130 DAYTON OH 45459
TITLE	<input type="checkbox"/> Delete
NAME	S
STREET ADDRESS	HUSTON, STEVEN C
CITY-ST-ZIP	7777 WASHINGTON VLG DR, #130 DAYTON OH 45459
TITLE	<input checked="" type="checkbox"/> Delete
NAME	TAS
STREET ADDRESS	RUTHERFORD, JOHN M
CITY-ST-ZIP	7777 WASHINGTON VLG DR, #130 DAYTON OH 45459
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DVP
STREET ADDRESS	Edward Puiis's
CITY-ST-ZIP	7777 Washington Village Dr STE 130 Dayton OH 45459
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	T
STREET ADDRESS	Paul Fisher
CITY-ST-ZIP	7777 Washington Village Dr STE 130 Dayton OH 45459
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DVP
STREET ADDRESS	Dennis Haggerty
CITY-ST-ZIP	7777 Washington Village Dr STE 130 Dayton OH 45459
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ASST Secretary
STREET ADDRESS	Thomas Roehrig
CITY-ST-ZIP	7777 Washington Village Dr STE 130 Dayton OH 45459
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Thomas W Roehrig 3/3/04 937-428-7159
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #