2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # F00000002876** 04-05-2004 90075 026 ***150.00 TAMPA PAVEMENT CONSTRUCTORS, INC. Principal Place of Business Mailing Address 4206 NATIONAL GUARD DR. 4206 NATIONAL GUARD DR. STF #3 STE #3 PLANT CITY, FL 33567 PLANT CITY, FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3646099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANA, ALBEN J Street Address (P.O. Box Number is Not Acceptable) 4206 NATIONAL GUARD DR. STE #3 PLANT CITY, FL 33567 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** Мау Вө \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIS ☐ Delete TITLE Change ☐ Addition NAME SANTANA, ALBEN J NAME STREET ADDRESS 4206 NATIONAL GUARD DR., STE #3 STREET ADDRESS PLANT CITY, FL 33567 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HERNANDEZ, PEDRO M NAME NAME 4206 NATIONAL GUARD DR., STE #3 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP PLANT CITY, FL 33567 CiTY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP-CITY-ST-ZIP TELE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report of supplemental rep of the corporation or the receiver or trustee changed, or of an attachaged with an agenwift this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information toe and accurate and that my signature shall have the same legal effect as if made under oath; that t am an officer or director were the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

FILED