

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002876

FILED
Apr 29, 2004
Secretary of State

Entity Name: TAMPA PAVEMENT CONSTRUCTORS, INC.

Current Principal Place of Business:

4206 NATIONAL GUARD DR.
STE #3
PLANT CITY, FL 33567

Current Mailing Address:

4206 NATIONAL GUARD DR.
STE #3
PLANT CITY, FL 33567

New Principal Place of Business:

4206 NATIONAL GUARD DR.
STE #3
PLANT CITY, FL 33563

New Mailing Address:

4206 NATIONAL GUARD DR.
STE #3
PLANT CITY, FL 33563

FEI Number: 59-3646099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ALBEN J
4206 NATIONAL GUARD DR.
STE #3
PLANT CITY, FL 33567

Name and Address of New Registered Agent:

SANTANA, ALBEN J
4206 NATIONAL GUARD DR.
STE #3
PLANT CITY, FL 33563

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SANTANA, ALBEN J
Address: 4206 NATIONAL GUARD DR., STE #3
City-St-Zip: PLANT CITY, FL 33567

Title: VCST () Delete
Name: HERNANDEZ, PEDRO M
Address: 4206 NATIONAL GUARD DR., STE #3
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SANTANA, ALBEN J
Address: 4206 NATIONAL GUARD DR., STE #3
City-St-Zip: PLANT CITY, FL 33563

Title: VCST (X) Change () Addition
Name: HERNANDEZ, PEDRO M
Address: 4206 NATIONAL GUARD DR., STE #3
City-St-Zip: PLANT CITY, FL 33563

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: ALBEN J SANTANA

CP

04/29/2004

Electronic Signature of Signing Officer or Director

Date