## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

	FILED
	Jan 20, 2004 8:00 am
	Secretary of State
	01-20-2004 90063 006 ***150.00
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DOCUMENT # F01000002080 CMC CONCRETE ACCESSORIES, INC. Principal Place of Business Mailing Address 24002195 P.O. BOX 1046 9103 E. ALMEDA ROAD DALLAS, TX 75224 HOUSTON, TX 77054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 76-0411791 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. 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** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Delete □ Addition SELIG, JEFF NAME NAME STREET ADDRESS STEEL MILL ROAD STREET ADDRESS CITY-ST-ZIP SEGUIN, TX 78155 CITY-ST-ZIP VΩ X Delete ۷D TITLE TITLE ☐ Change X Addition SELIG, MARVIN NAME SELIG, SCLYDE NAME STREET ADDRESS STEEL MILL ROAD STREET ADDRESS STEEL MILL ROAD CITY-ST-ZIP **SEGUIN, TX 78155** CITY-ST-ZIP SEGUIN, TX 78155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUDBURY, DAVID M NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1046 CITY-ST-ZIP **DALLAS, TX 75221** CITY - ST- ZIP TITLE ☐ Delete TITLE □ Change Addition FEDERLE, LOUIS A NAME NAME STREET ADDRESS P.O. BOX 1046 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75221** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME RABIN, STANLEY NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1046 CITY-ST-ZIP **DALLAS, TX 75221** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attagment with an address, with all outer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

David M. Sudbury, Secretary

1-7-04 <u>214-689-4300</u>