

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001733

FILED
Mar 05, 2004
Secretary of State

Entity Name: UNITED PRESTRESSED CONCRETE SUPPLY, INC.

Current Principal Place of Business:

254 SOUTH MAIN STREET
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

254 SOUTH MAIN STREET
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 22-3846300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OGLE, WILLIAM
Address: 405 CHAMBRAY HILL
City-St-Zip: PEACHTREE CITY, GA 30214

Title: SD () Delete
Name: SICKLE, DOUGLAS
Address: 740 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Delete
Name: HAYES, ROBERT
Address: 4390 IMESON ROAD
City-St-Zip: JACKSONVILLE, FL 30474

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AT () Change (X) Addition
Name: DANGELO, ALDO
Address: 31 HORSESHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

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: ALDO DANGELO

AT

03/05/2004

Electronic Signature of Signing Officer or Director

Date