

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05727

FILED  
Jan 17, 2004  
Secretary of State

Entity Name: C. MADSEN CONCRETE SERVICES, INC.

## Current Principal Place of Business:

C/O CARY MADSEN  
2195 ORANGESIDE ROAD  
PALM HARBOR, FL 346833300

## New Principal Place of Business:

C/O CARY MADSEN  
4483 CALIQUEN DRIVE  
BROOKSVILLE, FL 34604

## Current Mailing Address:

C/O CARY MADSEN  
2195 ORANGESIDE ROAD  
PALM HARBOR, FL 346833300

## New Mailing Address:

C/O CARY MADSEN  
4483 CALIQUEN DRIVE  
BROOKSVILLE, FL 34604

FEI Number: 59-2040285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADSEN, SARAH F.  
2195 ORANGESIDE RD  
PALM HARBOR, FL 33563 US

## Name and Address of New Registered Agent:

MADSEN, SARAH F.  
4483 CALIQUEN DRIVE  
BROOKSVILLE, FL 34604 US

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: \_\_\_\_\_

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARY H.MADSEN,  
Address: 2195 ORANGESIDE RD.  
City-St-Zip: PALM HARBOR, FL

Title: ST ( ) Delete  
Name: SARAH F.MADSEN,  
Address: 2195 ORANGESIDE RD.  
City-St-Zip: PALM HARBOR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARY H.MADSEN,  
Address: 4483 CALIQUEN DRIVE  
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: ST (X) Change ( ) Addition  
Name: SARAH F.MADSEN,  
Address: 4483 CALIQUEN DRIVE  
City-St-Zip: BROOKSVILLE, FL 34604 US

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: SARAH F. MADSEN

SECR

01/17/2004

Electronic Signature of Signing Officer or Director

Date