

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28795

FILED
Feb 12, 2004
Secretary of State

Entity Name: HOWIE CONCRETE PRODUCTS CO.

Current Principal Place of Business:

2817 CENTRAL AVE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

2817 CENTRAL AVE
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 59-2053564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DOUGLAS S.
29454 LOUISE STREET
BIG PINE KEY, FL 33043 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: D () Delete
Name: PARKER, LUCILLE,
Address: 23058 BLUEGILL LANE
City-St-Zip: SUMMERLAND KEY, FL

Title: DP () Delete
Name: PARKER, DOUGLAS S.,
Address: 29454 LOUISE STREET
City-St-Zip: BIG PINE KEY, FL

Title: DV (X) Delete
Name: PARKER, CHRISTINA
Address: 29454 LOUISE STREET
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: PARKER, DOUGLAS S
Address: 29454 LOUISE ST
City-St-Zip: BIG PINE KEY, FL 33043

Title: TSD (X) Change () Addition
Name: PARKER, CHRISTINA M
Address: 29454 LOUISE ST
City-St-Zip: BIG PINE KEY, FL 330343

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

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: CHRISTINA M PARKER

TSD

02/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date