## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an addr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Feb 18, 2004 8:00 am DOCUMENT # F64369 **Secretary of State** 1. Entity Name 02-18-2004 90021 006 \*\*\*150.00 BLACKHAWK QUARRY COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 1400 WILLOWBROOK STREET PALM BAY FL 32909 1400 WILLOWBROOK STREET PALM BAY FL 32909 24012095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2189979 Not Applicable Country 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 المحاصر المحاصر المحاصر MACHATA, ANDREW R Street Address (P.O. Box Number is Not Acceptable) 1400 WILLOWBROOK STREET PALM BAY FL 32909 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change X Addition TITLE ☐ Delete TITLE MACHATA, ANDREW NAME NAME Christy, Daniel 1400 WILLOWBROOK ST. 1400 Willowbrook Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL CHTY-ST-78 Palm Bay, F1. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACHATA, ADELE BUCCI NAME NAME 1400 WILLOWBROOK ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE - Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE 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 true exemplower to execute this report as acquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ANDREW MACHATA

02/11/04

Date

321-725-2400

FILED