2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

~a

SIGNATURE:

Mer

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # F75071** 04-29-2004 90262 030 ***150.00 HEAVNER CONCRETE PLACING & FINISHING, INC. Principal Place of Business Mailing Address 2717 NE 22 AVE 2717 NE 22 AVE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 No Chg-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2191843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent HEAVNER, JIMMY C. DO NOT WRITE 2010 N.E. 32 ST. LIGHTHOUSE PT., FL 33064 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SD HEAVNER, JAN E NAME STREET ADDRESS 2717 NE 22 AVE CITY - ST - ZIP LIGHTHOUSE PT, FL DP TITLE NAME HEAVNER, JIMMY C STREET ADDRESS 2717 NE 22 AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

FILED

Daytime Phone #