

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09853

FILED
May 21, 2004
Secretary of State

Entity Name: SUPER CRETE, INC.

Current Principal Place of Business:

4489 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 59-2329182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TALMON E.
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 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: DS () Delete
Name: DAVIS, TALMON E.,
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONT VERDE, FL

Title: D () Delete
Name: PLUNK, CHARLIE
Address: 805 AVENUE H STE 508
City-St-Zip: ARLINGTON, TX 76011

Title: PD () Delete
Name: DAVIS, MARTHA S.,
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MOUNTVERDE, FL

Title: VD () Delete
Name: MARK STAMBAUGH,
Address: 805 AVENUE H STE 509
City-St-Zip: ARLINGTON, TX 76011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PLUNK, CHARLIE
Address: 805 AVENUE H STE 509
City-St-Zip: ARLINGTON, TX 76011

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

Title: VD (X) Change () Addition
Name: MARK STAMBAUGH,
Address: 805 AVENUE H STE 508
City-St-Zip: ARLINGTON, TX 76011

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: TALMON E. DAVIS

SEC

05/21/2004

Electronic Signature of Signing Officer or Director

Date