2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # G65753** 1. Entity Name 05-03-2004 90417 015 ***150.00 MARK BRISSON CONCRETE CONTRACTOR, **INCORPORATED** Principal Place of Business Mailing Address 518 INDUSTRIAL AVE % MARK BRISSON STE 5 802 S.W. 34TH AVENUE **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04202004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-2376650 Not Applicable Zip Country Zip 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 Name BRISSON, MARK Street Address (P.O. Box Number is Not Acceptable) 802 S.W. 34TH AVENUE **BOYNTON BEACH, FL 33435** 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TOTALE Delete TITLE ☐ Chance BRISSON, MARK NAME NAME STREET ADDRESS 802 S.W. 34TH AVENUE STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TIME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change -Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME 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 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 changed, or on an attachment with an address, with all other like empowered. WAREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DEPORTING SIGNATURE:

FILED

Daytime Phone #