

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97054

FILED
Jan 06, 2004
Secretary of State

Entity Name: KING-KOTE ASPHALT MAINTENANCE CORP.

Current Principal Place of Business:

4751 NE 10TH AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4751 NE 10TH AVE.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 59-2396179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEVIS, ALBERT J.
4751 NE 10TH AVE.
OAKLAND PARK, FL 33333 US

Name and Address of New Registered Agent:

SHEVIS, ALBERT J.
4751 NE 10TH AVE.
OAKLAND PARK, FL 33334 US

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHEVIS, ALBERT J.,
Address: 815 MIDDLE RIVER DR. #108
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS () Delete
Name: BUECHLER, FRANZ
Address: 815 MIDDLE RIVER DR #306
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERT J. SHEVIS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date