

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07676

FILED
Jan 17, 2005
Secretary of State

Entity Name: TRIPLE NICKLE ASPHALT PAVING, INC.

Current Principal Place of Business:

3300 NW 27TH AVE
POMPANO, FL 33069 US

New Principal Place of Business:

1801 SW 42ND WAY
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6009 NW 1ST STREET
MARGATE, FL 33063

New Mailing Address:

6009 NW 1ST STREET
MARGATE, FL 33063 US

FEI Number: 59-2421912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, RENEE
6009 N.W. 1ST STREET
MARGATE, FL 33063 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: P () Delete
Name: MAGLIO, DANIEL
Address: 6009 N.W. 1ST STREET
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: MAGLIO, RENEE
Address: 6009 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

Title: DSDT () Delete
Name: BAKER, MICHELENE
Address: 6238 N.W. 1ST STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELENE BAKER

DSDT

01/17/2005

Electronic Signature of Signing Officer or Director

Date