

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23781

FILED
Mar 30, 2004
Secretary of State

Entity Name: ASSOCIATED CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

25352 SR 54
LUTZ, FL 33549

New Principal Place of Business:

25352 WESLEY CHAPEL BLVD.
LUTZ, FL 33559

Current Mailing Address:

P.O. BOX 273790
TAMPA, FL 336880790

New Mailing Address:

25352 WESLEY CHAPEL BLVD.
LUTZ, FL 33559

FEI Number: 59-2692893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLS, LAWRENCE RAYMOND
3416 CULLENDALE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FALLS, LAWRENCE RAYMOND
19147 WEYMOUTH DR.
LAND O LAKES, FL 34639 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLS, LAWRENCE R.,
Address: 3416 CULLENDALE DR
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: JOHNSTON, STEVEN
Address: 13214 TALIAFERRO AVE
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BETHARDS, JOHN D
Address: 22741 SILLS LOOP
City-St-Zip: LAND O LAKES, FL 34639

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: STEVEN E. JOHNSTON

S/T

03/30/2004

Electronic Signature of Signing Officer or Director

Date