

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51315

FILED
Apr 02, 2004
Secretary of State

Entity Name: NAPLES CONCRETE & MASONRY, INC.

Current Principal Place of Business:

5780 TAYLOR RD
SUITE #4
NAPLES, FL 34109 US

New Principal Place of Business:

5770 SHIRLEY STREET
NAPLES, FL 34109 US

Current Mailing Address:

5780 TAYLOR RD
SUITE #4
NAPLES, FL 34109 US

New Mailing Address:

5770 SHIRLEY STREET
NAPLES, FL 34109 US

FEI Number: 59-2758312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE #201
NAPLES, FL 34102

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: PSD () Delete
Name: DELDUCA, MICHAEL A.,
Address: 2475 COACHHOUSE LANE
City-St-Zip: NAPLES, FL

Title: VT (X) Delete
Name: MORGAN, STEVE,
Address: 2108 HIBISCUS ROAD ST.
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL DUCA, MICHAEL A
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

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: MICHAEL DEL DUCA

PSD

04/02/2004

Electronic Signature of Signing Officer or Director

Date