2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59427

Entity Name: PAVIMENTO INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 ULMERTON RD. CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

PO BOX 4698 9470 94TH AVENUE NO. SEMINOLE, FL 33775 SEMINOLE, FL 33777

FEI Number: 59-2763764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANNE, JOHN A
6379 -2ND AVE N.
ST. PETERSBURG, FL 33710 US

KANNE, JOHN A
9470 94TH AVENUE NO
SEMINOLE, FL 33777 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: JOHN KANNE 01/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS () Delete Title: (X) Change () Addition KANNE, ANDREA Name: Name: KANNE, ANDREA 6379 2ND AVE N. 9470 94TH AVENUE NO. Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SEMINOLE, FL 33777

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 KANNE, JOHN ANTHONY
 Name:
 KANNE, JOHN ANTHONY

 Address:
 6379 2ND AVE N.
 Address:
 9470 94TH AVENUE NO.

 City-St-Zip:
 ST PETERSBURG, FL 33710
 City-St-Zip:
 SEMINOLE, FL 33777

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: JOHN ANTHONY KANNE PT 01/22/2004