## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## May 03, 2004 8:00 am Secretary of State **DOCUMENT # J64873** 05-03-2004 90715 040 \*\*\*150 00 CAMPBELL READY MIX CONCRETE COMPANY Principal Place of Business Mailing Address 94079640 930 CAMPBELL ROAD 930 CAMPBELL ROAD CENTURY, FL 32535 CENTURY, FL 32535 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2783488 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPBELL, JAMES Street Address (P.O. Box Number is Not Acceptable) 930 CAMPBELL ROAD CENTURY, FL 32535 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change | TITLE Delete TITLE CAMPBELL, JAMES E. NAME NAME 720 CAMPBELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTURY, FL 32535 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE CAMPBELL, JAMES E JR NAME NAME STREET ADDRESS 930 CAMPBELL RD. STREET ADDRESS CENTURY, FL 32535 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

IG OFFICER OR DIRECTOR

**FILED**