

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90977

FILED  
Mar 05, 2004  
Secretary of State

**Entity Name:** HANSON PIPE & PRODUCTS PRECAST SOUTHEAST, INC.

**Current Principal Place of Business:**

U.S. HIGHWAY #17 SOUTH  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

**Current Mailing Address:**

1333 CAMPUS PARKWAY  
NEPTUNE, NJ 07753

**New Mailing Address:**

**FEI Number:** 59-2866009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: BLECHA, JOAN B.,  
Address: US HWY 17 S.  
City-St-Zip: GREEN COVE SPRINGS, FL

Title: D/C ( ) Delete  
Name: KITZMILLER, JAMES K  
Address: 3500 MAPLE AVE., SUITE 1180  
City-St-Zip: DALLAS, TX 752190999

Title: VSD ( ) Delete  
Name: HYER, MICHAEL H  
Address: 2680 BISHOP DR., STE 225  
City-St-Zip: SAN RAMON, CA 94583

Title: CFOV ( ) Delete  
Name: ALDRIDGE, JOE W  
Address: 3500 MAPLE AVE., STE 1180  
City-St-Zip: DALLAS, TX 752190999

Title: AS ( ) Delete  
Name: HUTCHINSON, JOHN M  
Address: 1333 CAMPUS PARKWAY  
City-St-Zip: NEPTUNE, NJ 07753

Title: VT ( ) Delete  
Name: DONAHUE, MICHAEL J  
Address: 1333 CAMPUS PARKWAY  
City-St-Zip: NEPTUNE, NJ 07753

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D/C (X) Change ( ) Addition  
Name: KITZMILLER, JAMES K  
Address: 8505 FREEPORT PARKWAY  
City-St-Zip: IRVING, TX 75063

Title: VSD (X) Change ( ) Addition  
Name: HYER, MICHAEL H  
Address: 8505 FREEPORT PARKWAY  
City-St-Zip: IRVING, TX 75063

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: JOHN M. HUTCHINSON

AS

03/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date