

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58460

FILED
Jul 01, 2004
Secretary of State

Entity Name: ASPHALT ELECTRICAL REPAIR OF POLK COUNTY, INC.

Current Principal Place of Business:

10140 STEVEB DR,
P.O. BOX 577
POLK CITY, FL 33868

New Principal Place of Business:

10140 STEVEB DR,
POLK CITY, FL 33868

Current Mailing Address:

10140 STEVEB DR,
P.O. BOX 577
POLK CITY, FL 33868

New Mailing Address:

P.O. BOX 577
POLK CITY, FL 33868

FEI Number: 59-2922626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRYL W.
10140 STEVEN DR.
POLK CITY, FL 33868

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SMITH, DARRYL W.,
Address: 10140 STEVEN DR.
City-St-Zip: POLK CITY, FL

Title: ST () Delete
Name: SMITH, DARRYL W.,
Address: 10140 STEVEN DR
City-St-Zip: POLK CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARRYL W. SMITH

PV

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date