

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16008

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: AMERICAN PAVERS MANUFACTURING, INC.

**Current Principal Place of Business:**

1251 NE 48TH STREET  
POMPANO BCH., FL 33064 US

**New Principal Place of Business:**

1251 NE 48TH STREET  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

1251 NE 48TH STREET  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

FEI Number: 59-2541972      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRITO, JOSEPH S  
1251 NE 48TH STREET  
POMPANO BCH., FL 33064 US

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

BRITO, JOSEPH S  
1251 NE 48TH STREET  
POMPANO BEACH, FL 33064 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/07/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: BRITO, JOSEPH S.,  
Address: 1251 NE 48TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PD (X) Change ( ) Addition  
Name: BRITO, JOSEPH S.,  
Address: 1251 NE 48TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VSD ( ) Change (X) Addition  
Name: BRITO, MICHAEL  
Address: 1251 NE 48TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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 BRITO

Electronic Signature of Signing Officer or Director

VP

01/07/2004

Date