

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23565

FILED
Jan 06, 2004
Secretary of State

Entity Name: MELLO CONCRETE SERVICE INC.

Current Principal Place of Business:

13625 SW 78 PLACE
P O BOX 560545
MIAMI, FL 332567545

New Principal Place of Business:

17121 NW 2ND COURT
MIAMI, FL 33169

Current Mailing Address:

13625 SW 78 PLACE
P O BOX 560545
MIAMI, FL 332567545

New Mailing Address:

17121 NW 2ND COURT
MIAMI, FL 33169

FEI Number: 59-2626636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, DENNIS
13625 S.W. 78TH PLACE
MIAMI, FL 33158 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: PD () Delete
Name: MELLO, DIANE
Address: 13625 SW 78 PL
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: MELLO, DENNIS
Address: 13625 S.W. 78 PL.
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: KNAUS, LOWELL J
Address: 17121 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

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: LOWELL J. KNAUS

VP

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date