


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90041 022 ****61.25

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1. Entity Name
MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC.



Principal Place of Business
701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131

Mailing Address
701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131

54015778

2. Principal Place of Business
13292 NW 118 Ave

3. Mailing Address
13292 N.W 118 AVE

Suite, Apt. #, etc.

City & State
Miami, FL


City & State
Miami, FL

Zip
33178

Country
USA

Zip
33178

Country
USA



02102004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-0663819

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PAYNE, WILLIAM J
11211 PROSPERITY FARMS ROAD SUITE B-106 PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name
Victoria E. Tomas-Martinez

Street Address (P.O. Box Number is Not Acceptable)
13292 NW 118 Ave

City
Miami

FL Zip Code
33178

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 *Victoria E. Tomas-Martinez*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is **\$61.25** Due by **May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	KIRKMYER, CLIFF	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131	<input type="checkbox"/>
ST	HURLEY, JIM	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131	<input type="checkbox"/>
D	WATSON, KARL	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131	<input type="checkbox"/>
D	VECELLIO, LEO	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131	<input type="checkbox"/>
D	JOHNSON, HARDY	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131	<input type="checkbox"/>
D	BAKER, JOHN	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		13292 NW 118 AVE	Miami, FL 33178	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		13292 NW 118 Ave	Miami FL 33178	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		13292 NW 118 Ave	M. FL 33178	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Same		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		as		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		above		<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing 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 617, 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.

SIGNATURE: *James M. Huxley, IV*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **3-2-04**
 Daytime Phone #