

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010173

FILED
Jan 30, 2004
Secretary of State

Entity Name: POLLY'S CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

4619 E HWY 20
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4619 E HWY 20
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3623140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGHAUS, MICHAEL
1495 CEDAR ST
NICEVILLE, FL 32578 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: D () Delete
Name: VENGHAUS, MICHAEL R
Address: 1495 CEDAR ST
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: VENGHAUS, SHERRIE L
Address: 1495 CEDAR ST
City-St-Zip: NICEVILLE, FL 32578

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: SHERRIE L. VENGHAUS

VP

01/30/2004

Electronic Signature of Signing Officer or Director

Date