2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 27, 2004 08:00 AM Secretary of State DOCUMENT # P00000058164 GEORGIS FENCE & CONCRETE CO., INC. Principal Place of Business Mailing Address 1521 SW 6 AVE 1521 SW 6 AVE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 CR2E034 (10/03) 09082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J DO NOT WRITE 113 N FEDERAL HWY DANIA BEACH, FL 33004 IN THIS SPACE 3. 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. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE U00000172515 09/27/04-80002-002 550.00 GEORGIS, GLENN M NAME 1521 SW 6 AVE STREET ADDRESS FORT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 607, 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.

NAME STREET ADDRESS

SIGNATURE: Ham M. Hongis Genn M. Georgis President 9-24-04 954-581-2453