2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM **Secretary of State** DOCUMENT # P0000065971 1. Entity Name BO-MAR AGGREGATES, INC. Principal Place of Business Mailing Address 6231 MELLOW DR P 0 BOX 3338 N FORT MYERS, FL 33918-3338 N FT MYERS, FL 33917 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1013327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKIEWICZ, MARGARET DO NOT WRITE 6231 MELLOW DR N FT MYERS, FL 33917 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000152468 TITLE 05/04/04-80090-002 150.00 MARKIEWICZ, MARGARET NAME STREET ADDRESS 6231 MELLOW DR N FT MYERS, FL 33917 CHTY-ST-ZIP TITLE MARKIEWICZ, ROBERT NAME STREET ADDRESS 6231 MELLOW DR CITY-ST-ZIP N FT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachagent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED