

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077274

FILED
Jul 13, 2004
Secretary of State

Entity Name: SIMM - TAC CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

3609 31ST AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

3609 31ST AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-1029029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JASON
3609 31ST AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SIMMONS, JASON C VICEPRE
3609 31ST AVENUE WEST
BRADENTON, FL 34205 US

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: JASON C SIMMONS VICE PRES, SECT

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SIMMONS, JASON
Address: 3609 31ST AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: PT () Delete
Name: TACKMAN, RON
Address: 3229 VILLAGE LN
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SIMMONS, JASON C VS
Address: 3609 31ST AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: PT (X) Change () Addition
Name: TACKMAN, RON A PT
Address: 3229 VILLAGE LN
City-St-Zip: SARASOTA, FL 34235

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: JASON C SIMMONS

VS

07/13/2004

Electronic Signature of Signing Officer or Director

Date