

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094689

FILED
Aug 30, 2004
Secretary of State

Entity Name: ASPHALT PROTECTION COMPANY

Current Principal Place of Business:

8949 SE BRIDGE RD PMB #160
HOBE SOUND, FL 33455

New Principal Place of Business:

9095 SE MERCURY STREET
HOBE SOUND, FL 33455

Current Mailing Address:

8949 SE BRIDGE RD PMB #160
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-1066507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LYNN
9095 SE MERCURY ST.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SMITH, BERNARD R JR
9095 SE MERCURY ST.
HOBE SOUND, FL 33455 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: BERNARD R. SMITH, JR

08/30/2004

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: VPT () Delete
Name: SMITH, BERNARD
Address: 9095 SE MERCURY ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: PS () Delete
Name: SMITH, LYNN
Address: 9095 SE MERCURY ST
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: SMITH, BERNARD
Address: 9095 SE MERCURY ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: SEC (X) Change () Addition
Name: SMITH, LYNN
Address: 9095 SE MERCURY ST
City-St-Zip: HOBE SOUND, FL 33455

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: BERNARD R. SMITH, JR.

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date