

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095599

FILED
Jan 22, 2004
Secretary of State

Entity Name: SLAB HAPPY CONCRETE, INC.

Current Principal Place of Business:

2904 ROYAL PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

1803 UMBRELLA TREE
EDGEWATER, FL 32132

Current Mailing Address:

2904 ROYAL PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

1803 UMBRELLA TREE
EDGEWATER, FL 32132

FEI Number: 59-3676611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUKON, MICHAEL W ESQ.
767 FOXHOUND RD
PORT ORANGE, FL 32128 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: DPST (X) Delete
Name: DIAZ-ALLEN, DEBBIE
Address: 2904 ROYAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DV () Delete
Name: ALLEN, CLIFTON A
Address: 2904 ROYAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: ALLEN, CLIFTON A
Address: 1803 UMBRELLA TREE
City-St-Zip: EDGEWATER, FL 32132 US

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: CLIFTON ALLEN

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date