

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111399

FILED
Jan 30, 2004
Secretary of State

Entity Name: CONCRETE MASTERS MANAGEMENT, INC.

Current Principal Place of Business:

3319 MANHATTAN ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

262 SALISBURY STREET
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

3319 MANHATTAN ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

P.O. BOX 7931
NORTH PORT, FL 34287 US

FEI Number: 59-3688495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, JOSE J
3319 MANHATTAN ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

AGUILERA, JOSE J
262 SALISBURY ST
PORT CHARLOTTE, FL 33954 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: AGUILERA, CHRYSTAL
Address: 3319 MANHATTAN ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P () Delete
Name: AGUILERA, JOSE J
Address: 3319 MANHATTAN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: AGUILERA, CHRYSTAL L
Address: 3319 MANHATTAN ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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: CHRYSTAL L AGUILERA

TS

01/30/2004

Electronic Signature of Signing Officer or Director

Date