

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117412

Entity Name: CARTER CONCRETE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

16249 ASHLAND AVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

16249 ASHLAND AVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-1062835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, KATHIE
2526-D TAMiami TRAIL
PORT CHARLOTTE, FL 33952

Name and Address of New Registered Agent:

CARTER, KATHIE
16249 ASHLAND AVE
PORT CHARLOTTE, FL 33954

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: KATHIE CARTER

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, RON
Address: 2526-D TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: CARTER, KATHIE
Address: 16249 ASHLAND AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, RON
Address: 16376 CHICOPEE AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: KATHIE CARTER

ST

01/13/2004

Electronic Signature of Signing Officer or Director

Date