

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009830

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRIME CONCRETE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3307 SOUTH KIRKMAN ROAD #114
ORLANDO, FL 328112483

New Principal Place of Business:

4024 MAGUIRE BLVD.
STE. 1102
ORLANDO, FL 32802

Current Mailing Address:

101 S BUMBY AVE
SUITE F-14
ORLANDO, FL 32803

New Mailing Address:

4024 MAGUIRE BLVD.
STE. 1102
ORLANDO, FL 32802

FEI Number: 59-3697699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, JORGE
3307 SOUTH KIRKMAN ROAD #114
ORLANDO, FL 328112483 US

Name and Address of New Registered Agent:

DE JESUS, JORGE
4024 MAGUIRE BLVD.
STE. 1102
ORLANDO, FL 32802 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: JORGE DE JESUS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE JESUS, JORGE
Address: 3307 SOUTH KIRKMAN ROAD #114
City-St-Zip: ORLANDO, FL 328112483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE JESUS, JORGE
Address: 4024 MAGUIRE BLVD. STE 1102
City-St-Zip: ORLANDO, FL 32802

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: JORGE DE JESUS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date