

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028785

FILED
Jul 06, 2004
Secretary of State

Entity Name: M AND M CONCRETE CUTTING, INC.

Current Principal Place of Business:

3385 SW MCMULLEN ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2107 TROWBRIDGE ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

3385 SW MCMULLEN ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

2107 TROWBRIDGE ROAD
FORT PIERCE, FL 34945

FEI Number: 65-1046499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANCOLA, ELLEN
3385 SW MCMULLEN ST.
PORT ST. LUCIE, FL 34953

Name and Address of New Registered Agent:

GIANCOLA, ELLEN
2107 TROWBRIDGE ROAD
FORT PIERCE, FL 34945

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: ELLEN GIANCOLA

07/06/2004

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: D () Delete
Name: GIANCOLA, ELLEN
Address: 3385 SW MCMULLEN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: GIANCOLA, WILLIAM
Address: 3385 SW MCMULLEN ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIANCOLA, ELLEN
Address: 2107 TROWBRIDGE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: D (X) Change () Addition
Name: GIANCOLA, WILLIAM
Address: 2107 TROWBRIDGE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: ELLEN GIANCOLA

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date