2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P01000030472 1. Entity Name BARREIRO CONCRETE MATERIALS INC. Principal Place of Business Mailing Address 25440 SW 140TH AVE. 25440 SW 140TH AVE. PRINCETON FL 33032 PRINCETON FL 33032 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1090585 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARREIRO, AMERICO 25440 SW 140TH AVE. Street Address (P.O. Box Number is Not Acceptable) PRINCETON FL 33032 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ☐ Delete THE 1371 F U000000041528 NAME BARREIRO, AMERICO NAME 02/03/04-80033-009 158.75 STREET ADDRESS 25440 SW 140TH AVE. STREET ADDRESS CITY - ST - ZIP PRINCETON FL 33032 CATY - ST - ZIP ☐ Change Addition 31333 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Change TITLE Delete Addition MAAR NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TETLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete 11115 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CATY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment withfan address, with all other like empowered.

<u>Americo Barreiro</u>

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1/30/04

(305) 258-7004