

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042093

FILED
Jul 20, 2004
Secretary of State

Entity Name: NATIONAL EROSION CONTROL, INC.

Current Principal Place of Business:

512 WEST BRANNEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

3010 WATERFIELD CIRCLE
LAKELAND, FL 33803

Current Mailing Address:

512 WEST BRANNEN ROAD
LAKELAND, FL 33813

New Mailing Address:

3010 WATERFIELD CIRCLE
LAKELAND, FL 33803

FEI Number: 59-3711670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. ADAM AIRTH, JR.
4740 CLEVELAND HEIGHTS BOULEVARD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

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: WEITZ, JOHN M JR.
Address: POST OFFICE BOX 727
City-St-Zip: VILLA RICA, GA 30180

Title: V () Delete
Name: BARDEN, LOWELL N
Address: 512 W. BRANNEN RD.
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: GOLDEN, DAVID R
Address: 512 W. BRANNEN RD.
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: WEITZ, LORETTA E
Address: PO BOX 727
City-St-Zip: VILLA RICA, GA 30180

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: JOHN M. WEITZ, JR.

D

07/20/2004

Electronic Signature of Signing Officer or Director

_____ Date