


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90012 030 ***150.00

DOCUMENT # P01000064558 1. Entity Name WEBER CONCRETE, INC.					
Principal Place of Business 2575 PARTIN SETTLEMENT RD. KISSIMMEE, FL 34744			Mailing Address 2575 PARTIN SETTLEMENT RD. KISSIMMEE, FL 34744		
2. Principal Place of Business 14142 Winterset Dr. Suite, Apt. #, etc.			3. Mailing Address 14142 Winterset Dr. Suite, Apt. #, etc.		
City & State Orlando, FL		City & State Orlando, FL		4. FEI Number 59-3730531	
Zip 32832		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEBER, DANIEL 2575 PARTIN SETTLEMENT RD. KISSIMMEE, FL 34744			7. Name and Address of New Registered Agent Name Richard E. Weber Street Address (P.O. Box Number is Not Acceptable) 14142 Winterset Dr. City Orlando FL Zip Code 32832		
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 <u><i>Richard E. Weber</i></u> Richard E. Weber <u>4/20/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WEBER, DANIEL <input checked="" type="checkbox"/> Delete 2575 PARTIN SETTLEMENT RD. KISSIMMEE, FL 34744		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD WEBER, RICHARD E <input type="checkbox"/> Delete 14142 WINTERSET DR. ORLANDO, FL 32832		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Weber, Richard E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 14142 Winterset Dr. Orlando, FL 32832	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD WEBER, JAMES L <input type="checkbox"/> Delete 1827 RICHARDSON DR. ST. CLOUD, FL 34771		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD Weber, James L. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2060 Running Horse Trail St. Cloud, FL 34771	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 with an address, with all other like empowered.					
SIGNATURE <u><i>Richard E. Weber</i></u> Richard E. Weber, Pres. <u>4/20/04</u> <u>407 908 3442</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					