2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 03, 2004 08:00 AM - Secretary of State **DOCUMENT # P01000065250** SIPRELL CONSTRUCTION CONCRETE SERVICES, INC. Principal Place of Business Mailing Address 912 16TH STREET 912 16TH STREET PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 CR2E034 (10/03) 01272004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3726713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIPRELL, STANLEY L DO NOT WRITE 1405 LONG AVE PORT ST JOE, FL 32456 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SIPRELL, STANLEY L NAME 1405 LONG AVE STREET ADDRESS U000011027040 CITY-ST-ZIP PORT ST JOE, FL 32456 02/03/04-80032-006 160.00 WATSON, JOHN D NAME STREET ADDRESS **6211 GANLEY ROAD** CITY-ST-ZIP WEWAHITCHIKA, FL 32465 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 altother like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR