

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094130

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN PRECAST FENCE, INC.

Current Principal Place of Business:

2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175

New Principal Place of Business:

4255 NW 73 AVE
MIAMI, FL 33166

Current Mailing Address:

2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175

New Mailing Address:

4255 NW 73 AVE
MIAMI, FL 33166

FEI Number: 65-1140347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&P REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANDOVAL, FRANCISCO J
4255 NW 73 AVE
MIAMI, FL 33166 US

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: FRANCISCO J SANDOVAL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, MIGUEL ONIRIO
Address: 2450 SW 137TH AVE., SUITE 235
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: SANDOVAL, FRANCISCO JAVI
Address: 2450 SW 137TH AVE., SUITE 235
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDOVAL, FRANCISCO J
Address: 4255 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

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

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: FRANCISCO J SANDOVAL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date