

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109515

FILED
Sep 15, 2004
Secretary of State

Entity Name: ED HUGHES CONCRETE, INC.

Current Principal Place of Business:

4530 WHITE ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

7730 INDUSTRIAL RD
WEST MELBOURNE, FL 32904

Current Mailing Address:

4530 WHITE ROAD
MELBOURNE, FL 32934

New Mailing Address:

7730 INDUSTRIAL RD
WEST MELBOURNE, FL 32904

FEI Number: 02-0600399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, HAROLD E
4530 WHITE ROAD
MELBOURNE, FL 32934

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: P () Delete
Name: HUGHES, HAROLD E
Address: 4530 WHITE ROAD
City-St-Zip: MELBOURNE, FL 32934

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, HAROLD E JR.
Address: 4530 WHITE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: HUGHES, HAROLD E III
Address: 4530 WHITE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: GM () Change (X) Addition
Name: SCHALK, ERNEST
Address: 1227 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

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: HAROLD E. HUGHES JR.

P

09/15/2004

Electronic Signature of Signing Officer or Director

_____ Date