2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117044

115 FLAME VINE DRIVE

NAPLES, FL 34110

Address: City-St-Zip:

FILED Apr 14, 2004 Secretary of State

Entity Name: NAPLES ARCHITECTURAL PRECAST, INC. **Current Principal Place of Business: New Principal Place of Business:** 5770 SHIRLEY STREET NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 5770 SHIRLEY STREET NAPLES, FL 34109 FEI Number: 02-0563717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, DOUGLAS A ESQ SIESKÝ, PILON & WOOD 1000 NÓRTH TAMIAMI TRAIL STE 201 NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DEL DUCA, DAWN T Name: Name: 2101 TARPON ROAD Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: Title: () Delete () Change () Addition Name: OWENS, BENJAMIN L Name: 3585 KENT DRIVE Address: Address: NAPLES, FL 34112 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DEL DUCA, ANTHONY J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BENJAMIN LOWENS 04/14/2004 D