

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063480

Entity Name: K O CONCRETE INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

238 AQUARIUS CIRCLE WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

238 AQUARIUS CIRCLE WEST
JACKSONVILLE, FL 32216

New Mailing Address:

731 PORT WINE LANE
JACKSONVILLE, FL 32225

FEI Number: 47-0871289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIK, KAMIL
238 AQUARIUS CIRCLE WEST
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KARNIK, KAMIL
731 PORT WINE LANE
JACKSONVILLE, FL 32225 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: KAMIL KARNIK

07/06/2004

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: KARNIK, KAMIL
Address: 238 AQUARIUS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: GILBERT, PAUL L
Address: 238 AQUARIUS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: KARNIK, KARNIK
Address: 238 AQUARIUS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAMIL KARNIK

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date