2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000066675 1. Entity Name RAUL RUBIO CONCRETE, INC. Mailing Address Principal Place of Business 6535 SW 6 ST 6535 SW 6 ST MIAMI, FL 33144 MIAMI, FL 33144 04222004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3059354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, RAUL DO NOT WRITE 6535 SW 6 ST MIAMI, FL 33144 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. (NOTE Registered Agent algnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUBIO, RAUL NAME U00000129401 6535 SW 6 ST STREET ADDRESS 04/26/04-80076-013 150.00 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY - \$T - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 in a 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 received at trystee employed 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 of the received of the corporation of the received of the received of the corporation of the received of the received of the corporation of the received of t

TED NAME OF SIGNING OFFICER OR DIRECTOR

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