

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067705

FILED
Apr 26, 2004
Secretary of State

Entity Name: PEREZ CONCRETE, INC.

Current Principal Place of Business:

105 OAK GROVE CT.
WINTER PARK, FL 327891940 US

New Principal Place of Business:

21629 CHAUTAUQUA STREET
EUSTIS, FL 32736 US

Current Mailing Address:

2501 SO. BUMBY AVE.
ORLANDO, FL 327891940 US

New Mailing Address:

21629 CHAUTAUQUA STREET
EUSTIS, FL 32736 US

FEI Number: 43-1964660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVSSON, HAROLD S
2501 SO. BUMBY AVE
ORLANDO, FL 327891940 US

Name and Address of New Registered Agent:

GUSTAVSSON, HAROLD S
3837 TOWNSHIP SQ. BLVD.
APT #312
ORLANDO, FL 32837 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: HAROLD GUSTAVSSON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PEREZ, AUGUSTIN O
Address: 105 OAK GROVE CT.
City-St-Zip: WINTER PARK, FL 327891940 US

Title: S (X) Delete
Name: GUSTAVSSON, HAROLD S
Address: 2501 SO. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEREZ, AUGUSTIN O
Address: 21629 CHAUTAUQUA STREET
City-St-Zip: EUSTIS, FL 32736 US

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: AGUSTIN O PEREZ

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date