

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074289

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN CONCRETE SERVICES, INC.

Current Principal Place of Business:

902 ARBORMOOR PL
LAKE MARY, FL 32713

New Principal Place of Business:

902 ARBORMOOR PL
LAKE MARY, FL 32746

Current Mailing Address:

45 WOODALL ROAD
DEBARY, FL 32713

New Mailing Address:

902 ARBORMOOR PL
LAKE MARY, FL 32746

FEI Number: 75-3075585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, STEPHEN
6972 ALOMA AVE
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

CANDI, SMITH
1404 EDGEWATER DR
ORLANDO, FL 32084

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: CANDI SMITH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METCALF, DALLAS
Address: 902 ARBORMOOR PL
City-St-Zip: LAKE MARY, FL 32746-702

Title: VD () Delete
Name: GENTRY, TOM
Address: 45 WOODALL RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS GENTRY

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date