

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087711

FILED
Apr 20, 2004
Secretary of State

Entity Name: U.S. CONCRETE PAVERS CORPORATION

Current Principal Place of Business:

4621 GATE PLACE
SUITE 21
ORLANDO, FL 32811

New Principal Place of Business:

5064 PARK CENTRAL DRIVE
SUITE 1714
ORLANDO, FL 32839

Current Mailing Address:

4621 GATE PLACE
SUITE 21
ORLANDO, FL 32811

New Mailing Address:

5064 PARK CENTRAL DRIVE
SUITE 1714
ORLANDO, FL 32839

FEI Number: 13-1655495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, RAFAEL B
4621 GATE PLACE
SUITE 21
ORLANDO, FL 32811

Name and Address of New Registered Agent:

GONZALVES, EDIZAN P
5064 PARK CENTRAL DRIVE
SUITE 1714
ORLANDO, FL 32839

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: EDIZAN P. GONZALVES

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALVES, EDIZAN P
Address: 4621 GATE PLACE, SUITE 21
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Delete
Name: PEREIRA, RAFAEL B
Address: 4621 GATE PLACE, SUITE 21
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALVES, EDIZAN P
Address: 5064 PARK CENTRAL DRIVE STE 1714
City-St-Zip: ORLANDO, FL 32839

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: EDIZAN P. GONZALVES

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date