

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089153

FILED
Feb 10, 2004
Secretary of State

Entity Name: PRECAST REFRACTORIES C.A. INC.

Current Principal Place of Business:

8601 SW 16TH ST.
MIAMI, FL 33155

New Principal Place of Business:

7401 WISTERIA LANE
LAKE WALES, FL 33898

Current Mailing Address:

8601 SW 16TH ST.
MIAMI, FL 33155

New Mailing Address:

7401 WISTERIA LANE
LAKE WALES, FL 33898

FEI Number: 81-0568212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTON, ANTONIO
8601 SW 16TH ST.
MIAMI, FL 33155

Name and Address of New Registered Agent:

CANTON, ANTONIO
7401 WISTERIA LANE
LAKE WALES, FL 33898

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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: CANTON, ANTONIO
Address: 8601 SW 16TH ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CANTON, ANTONIO
Address: 7401 WISTERIA LANE
City-St-Zip: LAKE WALES, FL 33898

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: ANTONIO CANTON

PVS

02/10/2004

Electronic Signature of Signing Officer or Director

Date