

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093752

FILED
Apr 28, 2004
Secretary of State

Entity Name: CRS CONCRETE, INC.

Current Principal Place of Business:

8343 WRENSWAY PASS
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8343 WRENSWAY PASS
LARGO, FL 33773

New Mailing Address:

FEI Number: 42-1556374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR
106 S TAMPANIA AVE STE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FULTON, ROBERT S
Address: 8343 WRENSWAY PASS
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT S FULTON

DIR

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date