

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101136

Entity Name: TIM'S CONCRETE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

970 BARBADOS ST.
PALM BAY, FL 32909

New Principal Place of Business:

4451 ENTERPRISE COURT
SUITE U
MELBOURNE, FL 32934

Current Mailing Address:

970 BARBADOS ST.
PALM BAY, FL 32909

New Mailing Address:

4451 ENTERPRISE COURT
SUITE U
MELBOURNE, FL 32934

FEI Number: 43-1877014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RICHARD R
2253 RIVER EDGE RD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BURTON ACCOUNTING, LLC
4140 PONDEROSA ROAD
MALABAR, FL 32950 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: ERIC BURTON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURBANK, TIMOTHY J
Address: 970 BARBADOS ST.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BURBANK, TIMOTHY J
Address: 4451 ENTERPRISE COURT, SUITE U
City-St-Zip: MELBOURNE, FL 32934

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: TIMOTHY J. BURBANK

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04/29/2004

Electronic Signature of Signing Officer or Director

Date