2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED. DOCUMENT # P02000126442 Apr 09, 2004 08:00 AM 1. Entity Name **Secretary of State** CLAY CONCRETE, INC. Principal Place of Business Mailing Address 106 FOXTAIL AVE 106 FOXTAIL AVE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2086208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, TERRANCE A DO NOT WRITE 769 BLANDING BLVD ORANGE PARK, FL 32065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREEN, ANNETTE L NAME 106 FOXTAIL AVE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 '09/04-80003-018 150.n0 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HARRE STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.