

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000133176
 1. Entity Name
 O'NEAL PAVING INC.



Principal Place of Business
 5050 SW 36TH LANE
 Ocala, FL 34474

Mailing Address
 5050 SW 36TH LANE
 Ocala, FL 34474



07022004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 36-4514798

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'NEAL, MICHAEL ELI
 5050 SW 36TH LANE
 Ocala, FL 34474

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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: MICHAEL ELI O'NEAL DATE: 7-3-04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reregistering)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'NEAL, MICHAEL E 5050 SW 36 LANE OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'NEAL, GW 5050 SW 36 LANE OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000164521
 07/08/04-80012-006 550.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Michael Eli O'Neal DATE: 7-3-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #