

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000112

FILED
Apr 13, 2004
Secretary of State

Entity Name: CONCRETE BY DESIGN, INC.

Current Principal Place of Business:

10001 NW 50 ST STE 104
SUNRISE, FL 33351

New Principal Place of Business:

10001 NW 50 ST
SUITE 104
SUNRISE, FL 33351

Current Mailing Address:

10001 NW 50 ST STE 104
SUNRISE, FL 33351

New Mailing Address:

10001 NW 50 ST
SUITE 104
SUNRISE, FL 33351

FEI Number: 45-0494748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABIA, JOE E
10001 NW 50 ST STE 104
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CARABIA, JOE E
10001 NW 50 ST
SUITE 104
SUNRISE, FL 33351 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: CARABIA, JOE E
Address: 10001 NW 50 STREET SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

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: JOE E. CARABIA

DIR

04/13/2004

Electronic Signature of Signing Officer or Director

Date