

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023517

Entity Name: GWYNN CONCRETE, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4303 EDGEBROOKE DR.
ORLANDO, FL 32809

New Principal Place of Business:

4303 EDGEBROOK DR.
ORLANDO, FL 32809

Current Mailing Address:

4303 EDGEBROOKE DR.
ORLANDO, FL 32809

New Mailing Address:

4303 EDGEBROOK DR.
ORLANDO, FL 32809

FEI Number: 59-3329282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWYNN, JOYCE M
4303 EDGEBROOKE DR.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GWYNN, JOYCE M
4303 EDGEBROOK DR.
ORLANDO, FL 32809 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GWYNN, TERRANCE J
Address: 4303 EDGEBROOKE DR.
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: ALDAG, ROBERT
Address: 4302 EDGEBROOKE DR.
City-St-Zip: ORLANDO, FL 32809

Title: CS () Delete
Name: GWYNN, JOYCE M
Address: 4303 EDGEBROOKE DR.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GWYNN, TERRANCE J
Address: 4303 EDGEBROOK DR.
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: ALDAG, ROBERT
Address: 4302 EDGEBROOK DR.
City-St-Zip: ORLANDO, FL 32809

Title: CS (X) Change () Addition
Name: GWYNN, JOYCE M
Address: 4303 EDGEBROOK DR.
City-St-Zip: ORLANDO, FL 32809

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: TERRANCE J. GWYNN

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date