

**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Jul 22, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90029 004 \*\*\*158.75

**DOCUMENT # P03000033434**  
 1. Entity Name  
**BARREIRO GROUP COMPANIES, INC.**



Principal Place of Business  
 25440 SW 140 AVE  
 PRINCETON FL 33032

Mailing Address  
 25440 SW 140 AVE  
 PRINCETON FL 33032

0040000



MOORE CR2E034 (11/03)

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

4. FEI Number  
**20-0214617**

Applied For  
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent  
**BARREIRO, AMERICO**  
**25440 SW 140 AVE**  
**PRINCETON FL 33032**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 *[Signature]* **AMERICO BARREIRO, PRESIDENT**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when restoring) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BARREIRO, AMERICO	
STREET ADDRESS	25440 SW 140 AVE	
CITY-ST-ZIP	PRINCETON FL 33032	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARREIRO, GUILLERMINA	
STREET ADDRESS	25440 SW 140 AVE	
CITY-ST-ZIP	PRINCETON FL 33032	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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.

SIGNATURE: *[Signature]* **MARCH 15TH 2004** (305) 258-7004  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



**BARREIRO  
CONCRETE  
CORP.**

*Attachment*

*66430373  
# P03000033434*

25440 S.W. 140 Avenue  
Princeton, Florida 33032  
Phone: (305) 258-7004  
Fax: (305) 258-1030

Miami, Florida  
July 19, 2004

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

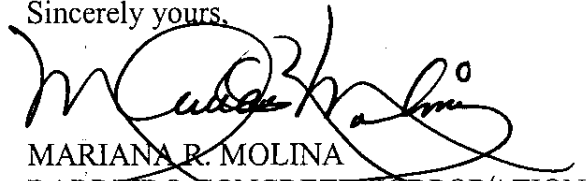
REF: BARREIRO GROUP COMPANIES, INC.

Gentlemen:

Enclosed please find copy of the "Annual Report/Uniform Business Report for the above-mentioned company. As per our records, check in the amount of \$158.75, paying fee, has already been deposited in your accounts.

If any other information is needed, please do not hesitate in contacting us.

Sincerely yours,

  
MARIANA R. MOLINA  
BARREIRO CONCRETE CORPORATION

ENCLOSURES: (as indicated)

/mm