

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039604

FILED
May 18, 2004
Secretary of State

Entity Name: INNOVATIVE CONCRETE SOLUTIONS, INC.

Current Principal Place of Business:

P.O. BOX 261239
TAMPA, FL 33685

New Principal Place of Business:

9009 CORPORATE LAKE DRIVE
SUITE 165
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 261239
TAMPA, FL 33685

New Mailing Address:

P.O. BOX 261415
TAMPA, FL 33685

FEI Number: 86-1057445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JEFFREY M
9009 CORPORATE LAKE DRIVE
SUITE 165
TAMPA, FL 336342365

Name and Address of New Registered Agent:

DEAN, JEFFREY M
9009 CORPORATE LAKE DRIVE
SUITE 165
TAMPA, FL 33634

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: JEFFREY M. DEAN

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTOX, JEFFREY A
Address: P.O. BOX 261239
City-St-Zip: TAMPA, FL 33685

Title: D () Delete
Name: DEAN, JEFFREY M
Address: P.O. BOX 261239
City-St-Zip: TAMPA, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY M. DEAN

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05/18/2004

Electronic Signature of Signing Officer or Director

Date