

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058478

Entity Name: TRANSCRETE, INC.

FILED  
May 11, 2004  
Secretary of State

## Current Principal Place of Business:

810 WATERWAY PLACE, UNIT 1000  
LONGWOOD, FL 32750

## New Principal Place of Business:

631 WILLIAMS DRIVE  
WINTER PARK, FL 32789

## Current Mailing Address:

810 WATERWAY PLACE, UNIT 1000  
LONGWOOD, FL 32750

## New Mailing Address:

631 WILLIAMS DRIVE  
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEARDEN, MILES  
631 WILLIAMS DR  
WINTER PARK, FL 32789

## Name and Address of New Registered Agent:

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:

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: DP ( ) Delete  
Name: DEARDEN, MILES  
Address: 631 WILLIAMS DR  
City-St-Zip: WINTER PARK, FL 32789

Title: DV ( ) Delete  
Name: CONYBEAR, DAN  
Address: 579 HARDWOOD PLACE  
City-St-Zip: LAKE MARY, FL 32746

Title: DS ( ) Delete  
Name: KAEHLER, CINDY  
Address: 686 BARRINGTON CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MILES DEARDEN

DP

05/11/2004

Electronic Signature of Signing Officer or Director

Date