2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-03-2004 90014 028 ***150.00

DOCUMENT # P03000058505

1. Entity Name

MIKE FRANK SCREENS, ALUMINUM & CONCRETE, INC.

Principal Place of Business
~~2750 SE 24TH BLVD~~
OKEECHOBEE FL 34974

Mailing Address
~~2750 SE 24TH BLVD~~
OKEECHOBEE FL 34974

MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State
~~Okeechobee Fla.~~

Zip | Country

3. Mailing Address
~~799 S.W. 85th Ave~~

Suite, Apt. #, etc.

City & State

Zip | Country

4. FEI Number
02-0690189

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FRANK, MIKE
~~2750 SE 24TH BLVD~~ ~~799 S.W. 85th Ave~~
OKEECHOBEE FL 34974

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 / NAME / STREET ADDRESS / CITY-ST-ZIP		
TITLE	D	☐ Delete
NAME	FRANK, MIKE	
STREET ADDRESS	~~2750 SE 24TH BLVD~~ 799 SW. 85th Ave.	
CITY-ST-ZIP	OKEECHOBEE FL 34974	
TITLE	D	☐ Delete
NAME	YODER, DAVID	
STREET ADDRESS	~~2750 SE 24TH BLVD~~ 799 S.W. 85th Ave	
CITY-ST-ZIP	OKEECHOBEE FL 34974	
TITLE	Flint Frank	☐ Delete
NAME	3679 N.W. 4th Ave	
STREET ADDRESS		
CITY-ST-ZIP	Okeechobee Fl 34972	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		
TITLE	Director - President	☒ Change ☒ Addition
NAME	799 S.W. 85th Ave	
STREET ADDRESS		
CITY-ST-ZIP	Okeechobee Fla. 34974	
TITLE	Director Vice President	☒ Change ☒ Addition
NAME	799 SW. 85th Ave	
STREET ADDRESS		
CITY-ST-ZIP	Okeechobee, Fla. 34974	
TITLE	Director Secretary	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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: Mike Frank
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2-24-04

Daytime Phone #: 863 634 7767