

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080391

FILED
Jun 30, 2004
Secretary of State

Entity Name: A&B CONCRETE OF LAKE COUNTY, INC.

Current Principal Place of Business:

7357 CHESTERHILL CIRCLE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

7357 CHESTERHILL CIRCLE
MOUNT DORA, FL 32757

New Mailing Address:

PO BOX 155
MOUNT DORA, FL 32756

FEI Number: 04-3767480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTON, ROBERT L
7357 CHESTERHILL CIRCLE
MOUNT DORA, FL 32757

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: D () Delete
Name: BELTON, ROBERT L
Address: 7357 CHESTERHILL CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: BENAVIDES, ADAN
Address: 33909 FAIRHAVEN STREET
City-St-Zip: LEESBURG, FL 34778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BELTON, ROBERT L
Address: 7357 CHESTERHILL CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: MR. (X) Change () Addition
Name: BENAVIDES, ADAN
Address: 33909 FAIRHAVEN STREET
City-St-Zip: LEESBURG, FL 34778

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: ROBERT L. BELTON

Electronic Signature of Signing Officer or Director

MR.

06/30/2004

_____ Date