

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117267

FILED
Jan 08, 2004
Secretary of State

Entity Name: VELEZ CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

7818 N THATCHER ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7818 N THATCHER ST
TAMPA, FL 33614

New Mailing Address:

FEI Number: 83-0373603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JOHN
7818 N THATCHER ST
TAMPA, FL 33614

Name and Address of New Registered Agent:

WOHLWEND, ALLEN C
550 N. REO STREET
SUITE 300
TAMPA, FL 33609

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: ALLEN C. WOHLWEND

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VELEZ, JOHN PRES
Address: 7818 N. THATCHER STREET
City-St-Zip: TAMPA, FL 33614 US

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: JOHN VELEZ

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date