

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90704 019 ***150.00

DOCUMENT # P03000119568 1. Entity Name SIMCOX CONCRETE, INC.																																																															
Principal Place of Business 475 STAN DR. MELBOURNE, FL 32904			Mailing Address 475 STAN DR. MELBOURNE, FL 32904																																																												
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																												
City & State			City & State																																																												
Zip		Country		4. FEI Number 20-0217193																																																											
5. Certificate of Status Desired ☐		Applied For Not Applicable																																																													
6. Name and Address of Current Registered Agent SIMCOX, GWEN 475 STAN DR. MELBOURNE, FL 32904																																																															
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 re-registering.)																																																															
FILE NOW!! FEE IS \$160.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing ☐ Trust Fund Contribution \$5.00 May Be Added to Fees																																																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE PRESIDENT </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> NAME GWEN SIMCOX </td> <td></td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS 475 STAN DR. </td> <td></td> </tr> <tr> <td style="padding: 2px;"> CITY-ST-ZIP MELBOURNE FL 32904 </td> <td></td> </tr> <tr> <td style="padding: 2px;"> TITLE V. PRESIDENT </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> NAME FRED SIMCOX </td> <td></td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS 475 STAN DR. </td> <td></td> </tr> <tr> <td style="padding: 2px;"> CITY-ST-ZIP MELBOURNE FL 32904 </td> <td></td> </tr> <tr> <td style="padding: 2px;"> TITLE </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> NAME </td> <td></td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS </td> <td></td> </tr> <tr> <td style="padding: 2px;"> CITY-ST-ZIP </td> <td></td> </tr> <tr> <td style="padding: 2px;"> TITLE </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> NAME </td> <td></td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS </td> <td></td> </tr> <tr> <td style="padding: 2px;"> CITY-ST-ZIP </td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> NAME </td> <td></td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS </td> <td></td> </tr> <tr> <td style="padding: 2px;"> CITY-ST-ZIP </td> <td></td> </tr> <tr> <td style="padding: 2px;"> TITLE </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> NAME </td> <td></td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS </td> <td></td> </tr> <tr> <td style="padding: 2px;"> CITY-ST-ZIP </td> <td></td> </tr> <tr> <td style="padding: 2px;"> TITLE </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> NAME </td> <td></td> </tr> <tr> <td style="padding: 2px;"> STREET ADDRESS </td> <td></td> </tr> <tr> <td style="padding: 2px;"> CITY-ST-ZIP </td> <td></td> </tr> </table>						TITLE PRESIDENT	☐ Delete	NAME GWEN SIMCOX		STREET ADDRESS 475 STAN DR.		CITY-ST-ZIP MELBOURNE FL 32904		TITLE V. PRESIDENT	☐ Delete	NAME FRED SIMCOX		STREET ADDRESS 475 STAN DR.		CITY-ST-ZIP MELBOURNE FL 32904		TITLE 	☐ Delete	NAME 		STREET ADDRESS 		CITY-ST-ZIP 		TITLE 	☐ Delete	NAME 		STREET ADDRESS 		CITY-ST-ZIP 		☐ Change ☐ Addition	☐ Change ☐ Addition	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 	
TITLE PRESIDENT	☐ Delete																																																														
NAME GWEN SIMCOX																																																															
STREET ADDRESS 475 STAN DR.																																																															
CITY-ST-ZIP MELBOURNE FL 32904																																																															
TITLE V. PRESIDENT	☐ Delete																																																														
NAME FRED SIMCOX																																																															
STREET ADDRESS 475 STAN DR.																																																															
CITY-ST-ZIP MELBOURNE FL 32904																																																															
TITLE 	☐ Delete																																																														
NAME 																																																															
STREET ADDRESS 																																																															
CITY-ST-ZIP 																																																															
TITLE 	☐ Delete																																																														
NAME 																																																															
STREET ADDRESS 																																																															
CITY-ST-ZIP 																																																															
☐ Change ☐ Addition	☐ Change ☐ Addition																																																														
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 (7)(3)(c) 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 signature, and empowered.																																																															
SIGNATURE _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																															