

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135754

Entity Name: LLOYD'S CONCRETE, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 96
HILLIARD, FL 320460096

New Principal Place of Business:

Current Mailing Address:

2842 JOHNNNA LANE
HILLIARD, FL 320460096

New Mailing Address:

FEI Number: 20-0416622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD, JOHN W
2842 JOHNNNA LANE
HILLIARD, FL 320460096 US

Name and Address of New Registered Agent:

LLOYD, JOHN W
P. O. BOX 96 - 2842 JOHNNNA LANE
HILLIARD, FL 320460096 US

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LLOYD, JOHN W
Address: P O BOX 96
City-St-Zip: HILLIARD, FL 320460096

Title: PT () Delete
Name: LLOYD, JOHN W
Address: P O BOX 96
City-St-Zip: HILLIARD, FL 320460096

Title: DV (X) Delete
Name: LLOYD, JO AN
Address: P O BOX 96
City-St-Zip: HILLIARD, FL 320460096

Title: S (X) Delete
Name: BLAIR, THOMAS A
Address: P O BOX 1670
City-St-Zip: CALLAHAN, FL 320111670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LLOYD, JOHN W
Address: P O BOX 96 - 2842 JOHNNNA LANE
City-St-Zip: HILLIARD, FL 320460096

Title: DVS (X) Change () Addition
Name: LLOYD, JO A
Address: P O BOX 96 - 2842 JOHNNNA LANE
City-St-Zip: HILLIARD, FL 320460096

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: JO ANN LLOYD

DVS

01/28/2004

Electronic Signature of Signing Officer or Director

Date