

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139118

FILED
Jun 11, 2004
Secretary of State

Entity Name: GONZALEZ CONCRETE PUMP SERVICES, INC.

Current Principal Place of Business:

104 N RIFLE RANGE ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

1021 SAND LANE
WINTER HAVEN, FL 33880

Current Mailing Address:

1021 SAND LANE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 77-0616440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FELIX
1021 SAND LANE
WINTER HAVEN, FL 33880 US

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: P () Delete
Name: GONZALEZ, FELIX
Address: 1021 SAND LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: GONZALEZ, ELSA
Address: 1021 SAND LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T (X) Delete
Name: GONZALEZ, AGAPITO JR
Address: 1021 SAND LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S (X) Delete
Name: GONZALEZ, HECTOR
Address: 1021 SAND LANE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSA GONZALEZ

VP

06/11/2004

Electronic Signature of Signing Officer or Director

_____ Date