

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139298

FILED
Jun 29, 2004
Secretary of State

Entity Name: CONCRETE AND CONSTRUCTION EXPERTS, INC.

Current Principal Place of Business:

3936 S. SEMORAN BLVD
472
ORLANDO, FL 32822 US

New Principal Place of Business:

3936 S. SEMORAN BLVD
472-A
ORLANDO, FL 32822 US

Current Mailing Address:

3936 S. SEMORAN BLVD
472
ORLANDO, FL 32822 US

New Mailing Address:

3936 S. SEMORAN BLVD
472-A
ORLANDO, FL 32822 US

FEI Number: 20-1306641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, LUIS D
3936 S. SEMORAN BLVD
472
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CABALLER, LUIS D
3936 S. SEMORAN BLVD
472-A
ORLANDO, FL 32822 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: LUIS D CABALLER

06/29/2004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CABALLER, LUIS D
Address: 3936 S. SEMORAN BLVD SUITE 472-A
City-St-Zip: ORLANDO, FL 32822

Title: S/T () Change (X) Addition
Name: CABALLER, MILDRED M
Address: 3936 S SEMORAN BLVD SUITE 472-A
City-St-Zip: ORLANDO, FL 32822

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: LUIS D CABALLER

P

06/29/2004

Electronic Signature of Signing Officer or Director

Date