

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141952

FILED
Apr 30, 2004
Secretary of State

Entity Name: COWBOYS CONCRETE PUMPING, INC.

Current Principal Place of Business:

208 EAST BULLARD AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

208 EAST BULLARD AVE.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 41-2118416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, JAMES S JR.
208 EAST BULLARD AVE.
LAKE WALES, FL 33853

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILLIARD, JAMES S
Address: P.O. BOX 7702
City-St-Zip: WINTER HAVEN, FL 33883

Title: VD () Delete
Name: MARTIN, SUSAN D
Address: P.O. BOX 7702
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES S. HILLIARD JR.

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date