2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2004 8:00 am Secretary of State DOCUMENT # P03000146288 03-12-2004 90018 034 ***150 00 1. Entity Name WALLACE CONCRETE FINISHING, INC. Principal Place of Business Mailing Address 2825 NORTHWEST 6TH STREET POMPANO BEACH FL 33069 2825 NORTHWEST 6TH STREET POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 20-04598 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, HARRY Street Address (P.O. Box Number is Not Acceptable) 2825 NORTHWEST 6TH STREET - POMPANO BEACH FL 33069 Zip Code City 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. (NOTE, Registered Agent signature required when remarating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete ☐ Change ☐ Addition TITLE NAME HARRY, WALLACE NALIE STREET ADDRESS 2825 NORTHWEST 6TH STREET STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CDY-ST-782 Oelete ☐ Change Addition ML€ HARRY, WALLACE MAME MALLE STREET ADORESS 2825 NORTHWEST 6TH STREET STREET ADDRESS CITY-ST-ZP POMPANO BEACH FL 33069 CITY-ST-ZIP TIDE Delete ☐ Addition NAME HARRY, WALLACE NAME STREET ADDRESS 2825 NORTHWEST.6TH STREET STREET ADDRESS CATY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-71P TITLE ☐ Addition ☐ Delete NAME HARRY, WALLACE NAME 2825 NORTHWEST 6TH STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME HALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🖸 Delete · - · TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP. CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachagen; with an address, with all other like empowered.

FILED

2-27-04