

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146421

FILED
Sep 17, 2004
Secretary of State

Entity Name: CONCRETE CONCEPTS AND EXCAVATION, INC.

Current Principal Place of Business:

418 BARRYWOOD LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

418 BARRYWOOD LANE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-0463060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NICHOLS, BRYAN S
418 BARRYWOOD LN
CASSELBERRY, FL 32707 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: BRYAN NICHOLS

09/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, BRYAN
Address: 418 BARRYWOOD LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN NICHOLS

D

09/17/2004

Electronic Signature of Signing Officer or Director

Date