

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90039 007 ***150.00

DOCUMENT # P04000003049

1. Entity Name

O'STEEN MASONRY & CONCRETE, INC.



Principal Place of Business

2089 SW 41ST WAY
 TRENTON FL 32693

Mailing Address

2089 SW 41ST WAY
 TRENTON FL 32693

01003044

2. Principal Place of Business

2089 SE 41 Way
 Suite, Apt. #, etc.

3. Mailing Address

2089 SE 41 Way
 Suite, Apt. #, etc.



MOORE CR2E034 (11/03)

City & State

Trenton, FL

City & State

Trenton, FL

4. FEI Number

20-0481364

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip 32693 Country USA

Zip 32693 Country USA

6. Name and Address of Current Registered Agent

O'STEEN, JOHN W
 2089 SW 41ST WAY
 TRENTON FL 32693

7. Name and Address of New Registered Agent

Name -
 Street Address (P.O. Box Number is Not Acceptable)
 2089 SE 41st Way
 Trenton, FL 32693
 City **FL** Zip Code

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.

SIGNATURE: *John W. Osten*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-8-04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PVST	O'STEEN, JOHN W	2089 SW 41ST WAY	TRENTON FL 32693	<input type="checkbox"/>
T	O'Steen, Randall	2089 SE 41st Way	TRENTON, FL 32693	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P, V, S		2089 SE 41st Way		<input checked="" type="checkbox"/>	<input type="checkbox"/>
T				<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *John W. Osten*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-04

DATE

352-472-4721

DAYTIME PHONE #