

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010249

FILED
Mar 08, 2005
Secretary of State

Entity Name: QUAN & SONS CONCRETE PUMP SERVICES INC

Current Principal Place of Business:

6250 NW TOPAZ WAY
PORT ST LUCIE, FL 34985

New Principal Place of Business:

Current Mailing Address:

6250 NW TOPAZ WAY
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 27-0078534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAN, FRANCISCO
6250 NW TOPAZ WAY
PORT ST LUCIE, FL 34985 US

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: P,T () Delete
Name: QUAN, FRANCISCO
Address: 6250 NW TOPAZ WAY
City-St-Zip: PORT ST LUCIE, FL 34985

Title: VP () Delete
Name: QUAN, FRANCISCO JR
Address: 6250 NW TOPAZ WAY
City-St-Zip: PORT ST LUCIE, FL 34985

Title: SEC (X) Delete
Name: SEGOVIA, AMALCAR
Address: 6250 NW TOPAZ WAY
City-St-Zip: PORT ST LUCIE, FL 34985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: QUAN, FRANCISCO JR
Address: 6455 NW FAYE STREET
City-St-Zip: PORT ST LUCIE, FL 34986

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: FRANCISCO QUAN

P,T

03/08/2005

Electronic Signature of Signing Officer or Director

Date