

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095456

FILED
Apr 04, 2005
Secretary of State

Entity Name: CONCRETE SURFACE SALES INC.

Current Principal Place of Business:

1152 N UNIVERSITY DR SUITE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5278 BOCA MARINA CIRCLE S
BOCA RATON, FL 33487

Current Mailing Address:

1152 N UNIVERSITY DR SUITE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

16100 NE 16 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1289264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DR SUITE 202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PAUL, MARY LOU
5278 BOCA MARINA CIRCLE S
BOCA RATON, FL 33487 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: MARY LOU PAUL

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, DENNIS
Address: 5278 BOCA MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: PAUL, MARY LOU
Address: 5278 BOCA MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

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: MARY LOU PAUL

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date