


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90296 050 \*\*\*150.00

**DOCUMENT # P33247**  
 1. Entity Name  
**CEMEX CEMENT, INC.**



Principal Place of Business  
**1200 SMITH STREET, SUITE 2400  
 HOUSTON, TX 77002**

Mailing Address  
**P. O. BOX 1500  
 HOUSTON, TX 77251-1500**

**24061751**



2. Principal Place of Business  
**940 Gessner**  
 Suite, Apt. #, etc.  
**# 1400**

3. Mailing Address  
**P.O. Box 1500**  
 Suite, Apt. #, etc.

04082004 Chg-P CR2E034 (10/03)

City & State  
**Houston TX**

City & State  
**Houston TX**

Zip  
**77024** Country  
**USA**

Zip  
**77251-1500** Country  
**USA**

4. FEI Number  
**72-0296500**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, GILBERTO 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GONZALEZ, JESUS 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MILLER, ANDY 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS SMITH, JEFFREY H 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VILLARREAL, EVERARDO 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 840 Gessner #1400 Houston TX 77024
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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:  **4/22/04** **713-722-5805**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **RV** Date Daytime Phone #