

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048868

FILED
Apr 19, 2004
Secretary of State

Entity Name: WILLIAMS BROS. CONCRETE, INC.

Current Principal Place of Business:

4230 CANOE CREEK ROAD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4230 CANOE CREEK ROAD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3192379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOLENE
4230 CANOE CREEK RD.
ST CLOUD, FL 34772 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: S () Delete
Name: WILLIAMS, JOLENE
Address: 4230 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: P (X) Delete
Name: WILLIAMS, JARET D
Address: 4170 PACKARD
City-St-Zip: SAINT CLOUD, FL 34772

Title: T () Delete
Name: WILLIAMS, HEATH A
Address: 4230 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: V () Delete
Name: WILLIAMS, SPENCER R
Address: 4230 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: WILLIAMS, DAVID F
Address: 4230 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772

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: DAVID WILLIAMS

P

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date