2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Feb 24, 2004 08:00 AM DOCUMENT # P93000073570 **Secretary of State** 1. Entity Name IMPERIAL CONCRETE & STEEL, INC. Principal Place of Business Mailing Address P.O. BOX 10024 NAPLES FL 34101 6000 TAYLOR RD. NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0444742 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORALES, ERIC Street Address (P.O. Box Number is Not Acceptable) 6000 TAYLOR RD **UNIT 1** NAPLES FL 34109 City 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 Signature typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TIBLE NAME MORALES, ERIC NAME STREET ADDRESS 6000 TAYLOR RD, UNIT 1 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CHY-ST-7IP Delete ☐ Change Addition TITLE TITLE U00000064514 HAME MANE 02/24/04-80014-018 150.00 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 95-12-399 Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip ☐ Change ☐ Addition ☐ Delete 1371 F 330 5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dekte THEF ☐ Change ☐ Addition nn e NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-7/P TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplighened 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 true en explosive 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 explosivered.

MOVE IS NAME OF SIGNING OFFICER OR DIRECTOR

2-25-54

Daylime Phone #

FILED