

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084726

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: FLORIDA CRUSHED STONE COMPANY

## Current Principal Place of Business:

1501 BELVEDERE RD.  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

## Current Mailing Address:

1501 BELVEDERE RD.  
WEST PALM BEACH, FL 33406

## New Mailing Address:

FEI Number: 59-3215445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: CD ( ) Delete  
Name: CLARKE, DAVID V  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD ( ) Delete  
Name: WATSON, KARL H SR  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTD ( ) Delete  
Name: BURMEISTER, THOMAS G  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S ( ) Delete  
Name: BRITTA, PAULA J  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T (X) Delete  
Name: BURMISTER, THOMAS  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: AS ( ) Delete  
Name: STUMP, BLAIR  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: WATSON, SR, KARL H  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: S (X) Change ( ) Addition  
Name: BRITTA, PAUL A J  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: AS (X) Change ( ) Addition  
Name: STUMP, BLAIR E  
Address: 1501 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

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: BLAIR E. STUMP

AS

02/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date