

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086460

FILED
Feb 13, 2004
Secretary of State

Entity Name: J V SHOTCRETE INC.

Current Principal Place of Business:

2249-B WEST 69TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

6082 SW 195 AVENUE
PEMBROKE PINES, FL 33332

Current Mailing Address:

2249-B WEST 69TH STREET
HIALEAH, FL 33016

New Mailing Address:

6082 SW 195 AVE
PEMBROKE PINES, FL 33332

FEI Number: 65-0454453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, JOSE E
2249-B WEST 69TH STREET
HIALEAH, FL 33016

Name and Address of New Registered Agent:

VALDES, JOSE E
6082 SW 195 AVE
PEMBROKE PINES, FL 33332

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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, JOSE E
Address: 2249-B WEST 69TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: VALDES, CARMEN E
Address: 2249-B WEST 69TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, JOSE E
Address: 6082 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: SD (X) Change () Addition
Name: VALDES, CARMEN E
Address: 6082 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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: CARMEN E VALDES

SD

02/13/2004

Electronic Signature of Signing Officer or Director

Date