

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041838

Entity Name: M L CONCRETE, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

2080 NW BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2080 NW BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0615109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PHILIP
3332 DEL PRADO BLVD.
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

LOPRESTO, NORMAN
1724 SE 8TH PLACE
CAPE CORAL, FL 33990

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: NORMAN LOPRESTO 07/19/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPRESTO, NORMAN J
Address: 5228 PELICAN BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPRESTO, NORMAN J
Address: 1724 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: NORMAN LOPRESTO P 07/19/2004
Electronic Signature of Signing Officer or Director Date