

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072224

FILED
Jan 07, 2004
Secretary of State

Entity Name: EAST COAST CONCRETE & MATERIALS, INC.

Current Principal Place of Business:

406 ASH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2202 NORTH STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

406 ASH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX #3051
KINGSLAND, GA 31548

FEI Number: 59-3365335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, JEFFREY A
406 ASH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

KOWALCZYK, ROBERT F
2202 NORTH STATE STREET
BUNNELL, FL 32210 US

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: ROBERT F. KOWALCZYK

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALDRIDGE, MARK L
Address: ROUTE 2 BOX 3210
City-St-Zip: FOLKSTON, GA 32537

Title: VD () Delete
Name: BLUNIER, DANIEL
Address: 109 WOODLAND CT.
City-St-Zip: KINGSLAND, GA 31548

Title: STD () Delete
Name: GROSS, WILLIAM H
Address: PO BOX 365 NA
City-St-Zip: KINGSLAND, GA 31548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAN BLUNIER

VD

01/07/2004

Electronic Signature of Signing Officer or Director

Date