2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018407

Entity Name: KORTHALS CONCRETE CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
2943 DERBY DR DELTONA, FL 32738 207 5	

Current Mailing Address:	**New Mailing Address:**
2943 DERBY DR DELTONA, FL 32738 207 5	

FEI Number: 59-3417303   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KORTHALS, DANA D 2943 DERBY DR DELTONA, FL 32738 207 5	

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:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: VP ( ) Delete Name: KORTHALS, LESTER R Address: 2943 DERBY DRIVE City-St-Zip: DELTONA, FL 32738	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: KORTHALS, DANA D Address: 2943 DERBY DR City-St-Zip: DELTONA, FL 32738	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S (X) Delete Name: KORTHALS, KYLE Address: 2383 HAULOVER BLVD City-St-Zip: DELTONA, FL 32738	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: DANA D. KORTHALS   P   04/18/2004

Electronic Signature of Signing Officer or Director   Date