

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033407

FILED
Apr 22, 2004
Secretary of State

Entity Name: TOP NOTCH CONCRETE, INC.

Current Principal Place of Business:

1194 OLD DIXIE HIGHWAY #20
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1194 OLD DIXIE HIGHWAY #20
LAKE PARK, FL 33403

New Mailing Address:

PO BOX 7033
WEST PALM BEACH, FL 33405

FEI Number: 65-0744014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARYL CRAMER & ASSOCIATES, P.A.
3801 PGA BOULEVARD
SUITE 508
PALM BEACH GARDENS, FL 334102758 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: DPT () Delete
Name: FENNELL, R. BRIAN
Address: 1194 OLD DIXIE HIGHWAY #20
City-St-Zip: LAKE PARK, FL 33403

Title: DVS () Delete
Name: MCCOLGIN, TODD C
Address: 1194 OLD DIXIE HIGHWAY #20
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD C. MCCOLGIN

DVS

04/22/2004

Electronic Signature of Signing Officer or Director

Date