

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061079

FILED
Jan 08, 2004
Secretary of State

Entity Name: CONSTRUCTION AGGREGATES CORPORATION OF FLORIDA

Current Principal Place of Business:

2431 ESTANCIA BLVD. BLDG. A-1
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2431 ESTANCIA BLVD. BLDG. A-1
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3457796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
%CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: SENSIBAR, DAVID
Address: 5737 S BLACKSTONE
City-St-Zip: CHICAGO, IL 60637

Title: VP () Delete
Name: GOLDFARB, JACK
Address: 2431 ESTANCIA BLVD A-1
City-St-Zip: CLEARWATER, FL 33761

Title: ST () Delete
Name: FREUND, ALBERT
Address: 2431 ESTANCIA BLVD A-1
City-St-Zip: CLEARWATER, FL 33761

Title: AS () Delete
Name: GARMISA, WILLIAM
Address: 1 IBM PLAZA STE 4500
City-St-Zip: CHICAGO, IL 60611

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:

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: ALBERT FREUND

ST

01/08/2004

Electronic Signature of Signing Officer or Director

Date