

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096394

FILED
May 06, 2004
Secretary of State

Entity Name: ROYAL CONCRETE CONCEPTS, INC.

Current Principal Place of Business:

801 PIKE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

801 PIKE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0800007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ROBERT D
1590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: COD () Delete
Name: LOCKE, DEAN J
Address: 801 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVPS () Delete
Name: TREADWELL, KENNETH
Address: 300 A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: KUSH, DAVID
Address: 801 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: NIELSEN, RANDY
Address: 5730 CORPORATE WAY SUITE 214
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: JOHNSTON, RICHARD
Address: 5730 CORPORATE WAY SUITE 214
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Delete
Name: GENTRY, RICHARD
Address: 201 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANGER, WALLACE D
Address: 300 A ROYAL COMMERCE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: COD (X) Change () Addition
Name: LOCKE, DEAN
Address: 766 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPDS (X) Change () Addition
Name: TREADWELL, KENNETH
Address: 300 A ROYAL COMMERCE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: KUSH, DAVID
Address: 801 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: GENTRY, RICHARD
Address: 201 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: WALLACE D. SANGER

P

05/06/2004

Electronic Signature of Signing Officer or Director

_____ Date