

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078078

FILED
Jan 23, 2004
Secretary of State

Entity Name: CONCRETE READY MIX AND PUMPING SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 83177
MIAMI, FL 332839998

New Principal Place of Business:

P.O. BOX 831777
MIAMI, FL 33183 US

Current Mailing Address:

PO BOX 831777
MIAMI, FL 332839998

New Mailing Address:

PO BOX 831777
MIAMI, FL 33183 US

FEI Number: 65-0862029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DANIEL M P.A.
3165 WEST 4TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE LA MORA, RURIKC
P.O. BOX 831777
MIAMI, FL 33183 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: RURIKC DE LA MORA

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERINO, MARIA
Address: P.O. BOX 83177 N/A
City-St-Zip: MIAMI, FL 332839998

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: DE LA MORA, RURIKC
Address: P.O. BOX 831777
City-St-Zip: MIAMI, FL 33183 US

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: RURIKC DE LA MORA

PTSD

01/23/2004

Electronic Signature of Signing Officer or Director

Date