

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098976

FILED
Aug 27, 2004
Secretary of State

Entity Name: BOSS PAVING, INC.

Current Principal Place of Business:

1130 S POWERLINE ROAD STE 103
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3860 N POWERLINE ROAD
SUITE 200
POMPANO BEACH, FL 33073

Current Mailing Address:

1130 S POWERLINE ROAD STE 103
DEERFIELD BEACH, FL 33442

New Mailing Address:

3860 N POWERLINE ROAD
SUITE 200
POMPANO BEACH, FL 33073

FEI Number: 65-0882134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PHILLIP
1130 S POWERLINE ROAD STE 103
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

JOSEPH, PHILLIP
3860 N POWERLINE ROAD
SUITE 200
POMPANO BEACH, FL 33073

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:

08/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, PHILLIP
Address: 1130 S POWERLINE ROAD STE 103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, PHILLIP
Address: 3860 N POWERLINE ROAD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33073

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: PHILLIP JOSEPH

D

08/27/2004

Electronic Signature of Signing Officer or Director

Date