

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003364

FILED
Apr 02, 2004
Secretary of State

Entity Name: NAPLES CONCRETE RESTORATION, INC.

Current Principal Place of Business:

5780 TAYLOR RD.,STE.4
NAPLES, FL 34109

New Principal Place of Business:

5770 SHIRLEY STREET
NAPLES, FL 34109

Current Mailing Address:

5780 TAYLOR RD.,STE.4
NAPLES, FL 34109

New Mailing Address:

5770 SHIRLEY STREET
NAPLES, FL 34109

FEI Number: 65-0669728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL DUCA, MICHAEL
5780 TAYLOR RD.,STE.4
NAPLES, FL 34109

Name and Address of New Registered Agent:

DEL DUCA, MICHAEL
5770 SHIRLEY STREET
NAPLES, FL 34109

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL DUCA, MICHAEL
Address: 5780 TAYLOR RD.,STE.4
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: DEL DUCA, DAWN
Address: 5780 TAYLOR RD.,STE.4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: DEL DUCA, DAWN
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

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: MICHAEL DEL DUCA

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date