## 2004: FOR PROFIT CORPORATION

## Aug 06, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000013466 08-06-2004 90006 028 \*\*\*150.00 SOLID STATE CONCRETE, INC. Principal Place of Business Mailing Address 24010123 1521 19TH STREET COURT EAST 1521 19TH STREET COURT EAST BRADENTON, FL 34208-3366 BRADENTON, FL 34208-3366 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3526692 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, BEN A 3909 E BAY DR STE 110 Street Address (P.O. Box Number is Not Acceptable) HOLMES BEACH, FL 34217 City Zip Code 8. 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. I am familiar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution: Trust Fund Contribution: Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 TITLE ☐ Delete TITI F ☐ Change NAME DEAN, NORMAN R NAME 1521 19TH STREET COURT EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON, FL 342083366** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST:ZIP -CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADDRESS STREET ADDRESS CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

**FILED** 

BEN COOPER & ASSOCIATES, INC.
Tax Preparation & Accounting Consultant

Ben Cooper, Enrolled Agent 33 Years Experience P.O. Box 1177 Holmes Beach, FL 34218

3909 East Bay Drive, Suite 110 Holmes Beach, FL 34217 (941) 778-6118 FAX (941) 778-6230 email: benacooper@aol.com

July 28, 2004

Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

> Ref: Solid State Concrete, Inc Dog # P99000013466

- Gentlemen:

Recently we discovered that an Annual Report had not been filed for this corporation. We talked with the taxpayer and he did not get the post card that you have been mailing out. His address is correct on the form. We are the registered agent and we did not get the card, and our address is correct. Looks like this taxpayer never received any notice for the filing of the Annual Report.

Please use this letter as our apology for not getting this done and please accept our check for \$150.00 along with the form we printed off the internet. Please abate any penalty that you might assess. Thanks for your help in resolving this matter and we look forward to your favorable reply.

Sincerely yours,

Ben A Cooper/E.A.

Président

/bc

\_copy: Solid State Concrete