

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013609

FILED
Apr 29, 2004
Secretary of State

Entity Name: CLIFF CARDULLO CONCRETE, INC.

Current Principal Place of Business:

9361 SEDGEFIELD ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

18710 RIVER ESTATES LANE
ALVA,, FL 33920

Current Mailing Address:

9361 SEDGEFIELD ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

18710 RIVER ESTATES LANE
ALVA,, FL 33920

FEI Number: 65-0890951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDULLO, CLIFF J
9361 SEDGEFIELD ROAD
NORTH FORT MYERS, FL 33917

Name and Address of New Registered Agent:

CARDULLO, CLIFF J
18710 RIVER ESTATES LANE
ALVA,, FL 33920

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDULLO, CLIFF J
Address: 9361 SEDGEFIELD ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARDULLO, CLIFF J
Address: 18710 RIVER ESTATES LANE
City-St-Zip: ALVA,, FL 33920

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: CLIFF J. CARDULLO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date