

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059183

FILED
Apr 27, 2004
Secretary of State

Entity Name: FIELDS AND GRAHAM SHOTCRETE, INC.

Current Principal Place of Business:

331 MEDORA ST
AUBURNDALE, FL 33823

New Principal Place of Business:

123 MAIN ST.
AUBURNDALE, FL 33823

Current Mailing Address:

331 MEDORA ST
AUBURNDALE, FL 33823

New Mailing Address:

123 MAIN ST.
AUBURNDALE, FL 33823

FEI Number: 16-1678793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, TRACY S
331 MEDORA ST
AUBURNDALE, FL 33823

Name and Address of New Registered Agent:

GRAHAM, TRACY S
123 MAIN ST.
AUBURNDALE, FL 33823

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, TRACY S
Address: 331 MEDORA ST
City-St-Zip: AUBURNDALE, FL 33823

Title: S () Delete
Name: GRAHAM, GERALD
Address: 331 MEDORA ST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, TRACY S
Address: 123 MAIN ST.
City-St-Zip: AUBURNDALE, FL 33823

Title: S (X) Change () Addition
Name: GRAHAM, GERALD
Address: 123 MAIN ST.
City-St-Zip: AUBURNDALE, FL 33823

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: TRACY GRAHAM

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date