

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061993

Entity Name: WEBCO ASPHALT, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

288 SILAS COURT
SPRING HILL, FL 34609

New Principal Place of Business:

4068 LAMSON AVE
SPRING HILL, FL 34608

Current Mailing Address:

P.O. BOX 15811
SPRING HILL, FL 34609

New Mailing Address:

P.O. BOX 15811
SPRING HILL, FL 34604

FEI Number: 59-3586151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RICHARD
288 SILAS COURT
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

WEBSTER, RICHARD
4124 LAMSON AVE.
SPRING HILL, FL 34608 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, RICHARD
Address: P O BOX 15811
City-St-Zip: SPRINGHILL, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WEBSTER

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date