

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090810

FILED
Jan 27, 2005
Secretary of State

Entity Name: BLEWETT PAVING AND SEALCOAT, INC.

Current Principal Place of Business:

652 STANTON DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 551125
DAVIE, FL 33355

New Mailing Address:

FEI Number: 65-0957790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEWETT, THOMAS R
652 STANTON DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEWETT, THOMAS
Address: 652 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: BLEWETT, CORY
Address: 652 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLEWETT, THOMAS R
Address: 652 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: BLEWETT, MARLENE
Address: 652 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

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: THOMAS BLEWETT

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date