2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105881

Entity Name: UNLIMITED CONCRETE SERVICES, INC.

FILED Feb 17, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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502 BARNETT LANE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

502 BARNETT LANE LAKE WORTH, FL 33461

FEI Number: 65-0967103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASS, CARL
502 BARNETT LANE
LAKE WORTH, FL 33461

HAAS, CARL
502 BARNETT LANE
LAKE WORTH, FL 33461

LAKE WORTH, FL 33461

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: CARL HAAS 02/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 HASS, CARL
 Name:
 HAAS, CARL

 Address:
 4068 GARDENIA
 Address:
 4068 GARDENIA

 City-St-Zip:
 LAKE WORTH, FL
 33461
 City-St-Zip:
 LAKE WORTH, FL
 33461

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: DANICIS, KENNETH Name: DANIELS, KENNETH

Address: 2778 SW EAST CALAGRIA CIR. Address: 2773 SW EAST CALABRIA CIR. City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KENNETH DANIELS VSD 02/17/2004