

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32490

FILED
Sep 08, 2004
Secretary of State

Entity Name: ALLPURPOSE CONCRETE, INC.

Current Principal Place of Business:

2511 NW 16TH LN
BAY 4
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

641 NW 20TH ST
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 65-0250852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LONNIE
641 N.W. 20TH STREET
POMPANO BLEACH, FL 33060 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: D () Delete
Name: MORGAN, LONNIE
Address: 641 N.W. 20TH STREET
City-St-Zip: POMPANO BCH, FL 33060

Title: V[() Delete
Name: RICHARD, LISA
Address: 641 N.W. 20TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: MORGAN, JEFFERY
Address: 641 NORTHWEST 20TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LONNIE MORGAN

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date