

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17307

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMERICAN ASPHALT PAVING SERVICES, INC.

Current Principal Place of Business:

3157 HWY 441 NORTH
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

3157 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

Current Mailing Address:

P. O. BOX 2322
OKEECHOBEE, FL 34973 US

New Mailing Address:

3157 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

FEI Number: 65-0381519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RON
12990 NE 4TH TERRACE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SCHMIDT, RONALD L PRES
2488 SW 33RD CIRCLE
OKEECHOBEE, FL 34974 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: RONALD L. SCHMIDT

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, RON,
Address: 12990 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHMIDT, RONALD L PRES
Address: 2488 SW 33RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

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: RONALD L. SCHMIDT

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date