2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39504

FILED Apr 21, 2004 Secretary of State

Entity Name: ATLANTIC SOUTHERN PAVING AND SEALCOATING CO.

Current Principal Place of Business: New Principal Place of Business:

1421 NW 65TH AVE 1490 NW 65TH AVE

PLANTATION, FL 33313 US PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

P. O. BOX 15591

FT. LAUDERDALE, FL 333185591 US

FEI Number: 65-0282555 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:

CURRY, MICHAEL J

1421 NW 65TH AVENUE

PLANTATION FL 22212 LIS

PLANTATION FL 22212 LIS

PLANTATION, FL 33313 US PLANTATION, FL 33313 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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CURRY, MICHAEL J
 Name:
 CURRY, MICHAEL J

 Address:
 1421 NW 65TH AVE
 Address:
 1490 NW 65TH AVE

 City-St-Zip:
 PLANTATION, FL
 City-St-Zip:
 PLANTATION, FL

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: MICHAEL J. CURRY P 04/21/2004