2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 8:00 am Secretary of State 01-23-2004 90046 040 ***150.00 DOCUMENT # V53133 LAYERS ASPHALT INC. Principal Place of Business Mailing Address 504 AVOCADO CRL 504 AVOCADO CRL BRANDON, FL 33510 BRANDON, FL 33510 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0341834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PURCELL, RONALD R ESQ. 50 AVOCADO CRL. DO NOT WRITE BRANDON, FL 33510 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PURCELL, RONALD R SR. NAME STREET ADDRESS 504 AVOCADO CIRCLE CITY-ST-ZIP BRANDON, FL 33510 NAME PURCELL, CHRISTINE 504 AVOCADO CIRCLE STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP BENNETT, MICHAEL NAME STREET ADDRESS 1512 WHEELER RD DO NOT WRITE CITY-ST-ZIP SEFFNER, FL 33584 TOTE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or on a state/prept with an address with all affect like empowered.

FILED