

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46213

Entity Name: PAVERMODULE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1590 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1590 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 98-0099826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATELLIER, RICHARD P
1590 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069 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: DP () Delete
Name: GRAVEL, GUY
Address: 1361 SOUTH OCEAN BLVD., #407
City-St-Zip: POMPAN0 BEACH, FL

Title: DV () Delete
Name: CHATELLIER, RICHARD P
Address: 3610 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST () Delete
Name: PARKS, CHARLES G
Address: 1900 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRAVEL, GUY
Address: 1361 SOUTH OCEAN BLVD., #407
City-St-Zip: POMPAN0 BEACH, FL

Title: DP (X) Change () Addition
Name: CHATELLIER, RICHARD P
Address: 3610 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVTS (X) Change () Addition
Name: PARKS, CHARLES G
Address: 1900 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES G PARKS

V

04/22/2004

Electronic Signature of Signing Officer or Director

Date