

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054646

FILED
Jul 28, 2005
Secretary of State

Entity Name: SIERRA MASONRY CORPORATION

Current Principal Place of Business:

P.O.BOX 953504
LAKE MARY, FL 32795

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 953504
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3727582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTLER, CHRISTINE
960 PADDINGTON TERRACE
HEATHROW, FL 32746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISTLER, ALMA
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

Title: S,T () Delete
Name: BATESON, PATRICK
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

Title: D () Delete
Name: DISTLER, GEORGE
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISTLER, CHRISTINE
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

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: GEORGE DISTLER

D

07/28/2005

Electronic Signature of Signing Officer or Director

Date