

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001553

Entity Name: ISLAND MASONRY, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10469 GALLERIA ST
WELLINGTON, FL 33414 US

New Principal Place of Business:

12775 68TH STREET NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

10469 GALLERIA ST
WELLINGTON, FL 33414 US

New Mailing Address:

12775 68TH STREET NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 20-0554869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MICHELLE
10469 GALLERIA ST
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SUAREZ, MICHELLE
12775 68TH STREET NORTH
WEST PALM BEACH, FL 33412 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, WILLIAM
Address: 10469 GALLERIA ST
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: SUAREZ, MICHELLE
Address: 10469 GALLERIA ST
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, WILLIAM
Address: 12775 68TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D (X) Change () Addition
Name: SUAREZ, MICHELLE
Address: 12775 68TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: WILLIAM JOHNSON

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date