2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P93000017160 1. Entity Name MARK'S MASONRY, INC. Principal Place of Business Malling Address 1035 BLUEGRASS LN 1035 BLUEGRASS LN ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3176662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARRETT, WILLIAM M DO NOT WRITE 1035 BLUEGRASS LN ROCKLEDGE, FL 32955 IN THIS SPACE . 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 a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution, Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME GARRETT, WILLIAM M STREET ADDRESS 1035 BLUEGRASS LN ROCKLEDGE, FL. 32955 CMY-ST-ZIP D Unninn182087 GARRETT, BETTY J NAME 01/19/05-80013-011 150.00 STREET ADDRESS 1035 BLUEGRASS LN CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE MAKE STREET ADDRESS CITY-ST-ZIP 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). Fiorida 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 an attachment with an address, with all other like empowered.

William M. Garvett 1/13/05 321-636-8297

FILED