2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # 280216 Apr 26, 2004 08:00 AM Secretary of State 1. Entity Name BILL OVERBERG MASONRY, INC. Principal Place of Business Mailing Address 2501-C N. ORIENT RD. 2501-C N. ORIENT RD. TAMPA, FL 33619 TAMPA, FL 33619 CR2E034 (10/03) 03042004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1090592 **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MORRELL, RHODA 2501-C NO. ORIENT ROAD TAMPA, FL 33619 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. Signature, typed or printed name of registered agent and file if applicable (NOTE Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000130301 NAME WHITE, JAMES D 04/26/04-80113-022 150.00 STREET ADDRESS 2501-C N ORIENT RD CITY-ST-ZIP TAMPA, FL 33619 BILE MORREIL, RHODA M NAME 2501-C N ORIENT RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7/P

Daytime Phone #

Applied For

Not Applicable