

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484310

FILED
Apr 30, 2004
Secretary of State

Entity Name: RON KENDALL MASONRY, INC.

Current Principal Place of Business:

65 BENOIST FARMS RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

101 BENOIST FARMS RD.
WEST PALM BEACH, FL 33411

Current Mailing Address:

65 BENOIST FARMS RD.
WEST PALM BEACH, FL 33411

New Mailing Address:

101 BENOIST FARMS RD.
WEST PALM BEACH, FL 33411

FEI Number: 59-1693047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, RONALD
65 BENOIST FARMS RD
WEST PALM BEACH, FL 33411

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: STD () Delete
Name: KENDALL, KAREN,
Address: 65 BENOIST FARMS RD
City-St-Zip: WEST PALM BEACH, FL

Title: PD () Delete
Name: KENDALL, RONALD K.,
Address: 65 BENOIST FARMS RD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KENDALL, KAREN,
Address: 101 BENOIST FARMS RD
City-St-Zip: WEST PALM BEACH, FL

Title: PD (X) Change () Addition
Name: KENDALL, RONALD K.,
Address: 101 BENOIST FARMS RD
City-St-Zip: WEST PALM BEACH, FL

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: KAREN KENDALL

STD

04/30/2004

Electronic Signature of Signing Officer or Director

Date