

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516774

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: LEWIS MASONRY AND CONCRETE, INC.

## Current Principal Place of Business:

2280 BRUNER LANE SE  
FT. MYERS, FL 33912

## New Principal Place of Business:

12466 MCGREGOR WOODS CIRCLE  
FT. MYERS, FL 33908

## Current Mailing Address:

2280 BRUNER LANE SE  
FT. MYERS, FL 33912

## New Mailing Address:

P. O. BOX 08358  
FT. MYERS, FL 33908

FEI Number: 59-1695720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, LINDA A  
2280 BRUNER LANE ST.  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

LEWIS, LINDA A  
12466 MCGREGOR WOODS CIRCLE  
FORT MYERS, FL 33908 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: LINDA A. LEWIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: LEWIS, TED  
Address: 2280 BRUNER LANE S E  
City-St-Zip: FT MYERS, FL 00000,

Title: PT (X) Delete  
Name: LEWIS, EDWIN TED, JR,  
Address: 2280 BRUNER LANE S E  
City-St-Zip: FT MYERS, FL 00000,

Title: SEC (X) Delete  
Name: LEWIS, LINDA,  
Address: 2280 BRUNER LANE ST.  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: LEWIS, TED  
Address: 12466 MCGREGOR WOODS CIRCLE  
City-St-Zip: FT MYERS, FL 33908

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: TED LEWIS SR.

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date