2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM **DOCUMENT # G46191** Secretary of State MIRACLE STRIP MASONRY, INC. Principal Place of Business Mailing Address 31 WEST AUDREY DRIVE 31 WEST AUDREY DRIVE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 CR2E034 (10/03) 04212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2344747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, JAMES E DO NOT WRITE 31 WEST AUDREY DRIVE FORT WALTON BEACH, FL 32548 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. (NOTE, Registered Agent signature required when reinstating) nature, typed or printed name of registered agent and life if applicable U00000135358 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/28/04-80056-015 150.00 OFFICERS AND DIRECTORS 10. PD TITLE MARKE BROWN, JAMES E 31 WEST AUDREY DRIVE STREET ADDRESS CITY-ST-21P FORT WALTON BEACH, FL 32548 TITLE BROWN, ELLIS R NAME 31 WEST AUDREY DRIVE STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE NAME BROWN, MATTIE L STREET ADDRESS 31 WEST AUDREY DRIVE DO NOT WRITE FORT WALTON BEACH, FL 32548 CHY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 cath; 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: ___

NAME STREET ADDRESS CITY-ST-ZIP

CAMES OF TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECT

s E. Brown AD 4/21/04

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FILED