

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44149

FILED
Jan 05, 2005
Secretary of State

Entity Name: DEREK LARSEN, MASON CONTRACTOR, INC.

Current Principal Place of Business:

161 STEEPLE CHASE CIR
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

161 STEEPLE CHASE CIR
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2535499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, DEREK
634 MOSS DR
ALTAMONTE SPRGS, FL 32714 US

Name and Address of New Registered Agent:

LARSEN, DEREK A
161 STEEPLE CHASE CIRCLE
SANFORD, FL 32771 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: DEREK LARSEN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARSEN, DEREK,
Address: 634 MOSS DR
City-St-Zip: ALTAMONTE SPRGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARSEN, DEREK,
Address: 161 STEEPLE CHASE CIRCLE
City-St-Zip: SANFORD, FL 32773 US

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: DEREK LARSEN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date