2004 FOR PROFIT CORPORATION ANNUÁL REPORT

Apr 26, 2004 08:00 AM DOCUMENT # H56559 **Secretary of State** 1. Entity Name GEORGE PARKER MASONRY, INC. Principal Place of Business Mailing Address 6606 WALLIS RD 6606 WALLIS RD WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33413 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2548026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, GEORGE DO NOT WRITE 11380 PROSPERITY FARMS ROAD STE 112 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000129443 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80078-012 150.00 Trust Fund Contribution. ___ Added to Fees 10. OFFICERS AND DIRECTORS DP mu NAME PARKER, GEORGE STREET ADDRESS 11380 PROSPERITY FARMS ROAD, #112 CITY-ST-77P PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CTTY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P mu NAME STRIET ADDRESS CITY-ST-ZIP TITLE NUME

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.

STREET ADDRESS

FILED