2005 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # K23359 1. Entity Name REGAN MASONRY & CEMENT, INC. Principal Place of Business Mailing Address % JOHN J. REGAN - THOMAS M. FEENEY % JOHN J. REGAN - THOMAS M. FEÉNEY 319 TOLEDO STREET P 0 BOX 780533 SEBASTIAN, FL 32958 SEBASTIAN, FL 32978 No Chg-P CR2E034 (10/03) 01302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0059475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REGAN, JOHN J. DO NOT WRITE 302 COLUMBUS SEBASTIAN, FL 32958 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REGAN, JOHN J. STREET ADDRESS 108 BOB CIRCLE CITY-ST-ZIP SEBASTIAN, FL U00000266572 03/17/05-80035-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certifythat 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 of 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED