2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # K55680** 1. Entity Name GRAYSTONE MASONRY, INC. Mailing Address Principal Place of Business 2221 ACALZAR DR. 2221 ACALZAR DR. MIRAMAR FL 33023 MIRAMAR, FL. 33023 CR2E034 (10/03) 01112005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2923331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUGUGLIARO, ARNOLD J DO NOT WRITE 2221 ALCAZAR DRIVE MIRAMAR, FL 33023 IN THIS SPACE 2. 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campalgn 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 OFFICERS AND DIRECTORS 10. TIRE AUGUGLIARO, ARNOLD J. NAME 2221 ACALZAR DR. STREET APPRESS CITY-ST-ZIP MIRAMAR, FL U00000289434 04/06/05-80026-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILL NAME STREET ADDRESS CITY-ST-7P TITLE HAME STREET ADDRESS CITY-ST-ZP BHE NAME STREET ADDRESS CITY ST ZP 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 faceiver or truttee ampowered 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 indiges with all other like empowered

<u> Arnold J. Augugliaro 4-2-05</u>

FILED