

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80950

FILED
Apr 15, 2004
Secretary of State

Entity Name: LEO'S MASONRY, INCORPORATED

Current Principal Place of Business:

1474 RAIL HEAD BLVD
SUITE 103
NAPLES, FL 34110 US

New Principal Place of Business:

1474 RAIL HEAD BLVD
NAPLES, FL 34110 US

Current Mailing Address:

1474 RAIL HEAD BLVD
SUITE 103
NAPLES, FL 34110 US

New Mailing Address:

1474 RAIL HEAD BLVD
NAPLES, FL 34110 US

FEI Number: 65-0101030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRAGNA, LEONARDO
1474 RAIL HEAD BLVD. #103
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ADRAGNA, LEONARDO
1474 RAIL HEAD BLVD.
NAPLES, FL 34110 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: BEVERLY GERVASI

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ADRAGNA, LEONARDO,
Address: 1474 RAILHEAD BLVD. #103
City-St-Zip: NAPLES, FL 34110

Title: SVD () Delete
Name: ADRAGNA, TILDA,
Address: 1474 RAIL HEAD BLVD. #103
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: GERVASI, BEVERLY
Address: 3906 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

Title: PT () Delete
Name: ADRAGNA, ANDY
Address: 1474 RAIL HEAD BLVD. #103
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ADRAGNA, LEONARDO,
Address: 1474 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL 34110

Title: SVD (X) Change () Addition
Name: ADRAGNA, TILDA,
Address: 1474 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

Title: S (X) Change () Addition
Name: GERVASI, BEVERLY
Address: 1474 RAIL HEAD BLVD
City-St-Zip: NAPLES, FL 34110

Title: PT (X) Change () Addition
Name: ADRAGNA, ANDY
Address: 1474 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

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: BEVERLY GERVASI

S

04/15/2004

Electronic Signature of Signing Officer or Director

Date