2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 29, 2004 08:00 AM Secretary of State DOCUMENT # M66927 1. Entity Name PAT ROGERS MASONRY, INC. Mailing Address Principal Place of Business 2041 EVERGLADES BLVD 2041 EVERGLADES BLVD NAPLES, FL 34117 NAPLES, FL 34117 09172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0037851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WANDERON, THOMAS DO NOT WRITE 868 106TH AVENUE NORTH NAPLES, FL 34108 _ 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10, PD TITLE ROGERS, SAM NAME 2041 EVERGLADES BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 TITLE ROGERS, PATRICK NAME 10946 NW HWY 326 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED