2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31456

FILED Aug 18, 2005 Secretary of State

Entity Name: MASONRY CONTRACTORS ASSOCIATION OF FLORIDA - TAMPA BAY CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 2501-C NO. ORIENT RD., STE. C TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 2501-C NO. ORIENT RD., STE. C TAMPA, FL 33619 FEI Number: 59-2977034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRELL, RHODA 2501-C NO. ORIENT RD. SUITE C TAMPA, FL 33619 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BROOKSHIRE, DEVON Name: Name: Address: 11700 58TH ST. NO., SUITE D Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FLYNN, FLOYD Name: Address: 18125 HWY 41 NO., CRYSTAL LAKE PLAZA #205A Address: City-St-Zip: LUTZRWATER, FL 33549 City-St-Zip: Title: STD () Delete Title: () Change () Addition MORRELL, RHODA Name: Name: 2501-C. NO. ORIENT RD. Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOVING, STEVE Name: Address: 2501-C NO. ORIENT RD. Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHODA MORRELL ST 08/18/2005