

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001055

FILED
Jul 13, 2004
Secretary of State

Entity Name: ACTION MASONRY SOUTH, INC.

Current Principal Place of Business:

17396 DUQUESNE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

16461 OLD US 41
SUITE #B
FORT MYERS, FL 33912

Current Mailing Address:

17396 DUQUESNE ROAD
FORT MYERS, FL 33912

New Mailing Address:

16461 OLD US 41
SUITE #B
FORT MYERS, FL 33912

FEI Number: 65-0970763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERHAAGH, MICHAEL E
17396 DUQUESNE ROAD
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

VERHAAGH, MICHAEL E
1811 S TAMIAMI TRL
#16 PMB 46
FORT MYERS, FL 33908 LE

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: MICHAEL E. VERHAAGH

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERHAAGH, MICHAEL E
Address: 17396 DUQUESNE ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERHAAGH, MICHAEL E
Address: 1811 S. TAMIAMI TRL #16 PMB 46
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL VERHAAGH

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date