## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 19, 2005 08:00 AM **DOCUMENT # P00000003129 Secretary of State** 1. Entity Name GEMBOX MASONRY, INC. Principal Place of Business Mailing Address 745 S. EDGEMON AVE. 745 S. EDGEMON AVE. WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 01152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3618078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDVIK, STEVEN W DO NOT WRITE 745 S. EDGEMON AVE. WINTER SPRINGS, FL 32708 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANDVIK, STEVEN HAMP 745 EDGEMON AVE U00000185479 STREET ADDRESS WINTER SPRINGS, FL 32708 01/21/05-80017-011 150.00 CITY-ST-ZP MTLE OSINGA, RANDALL NAME STREET ADDRESS 13970 N. STEMMONS CITY-ST-ZIP FARMERS BRANCH, TX 75234 TITLE SANDVIK, MICHELLE STREET ADDRESS 745 S. EDGEMON AVE. DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 appowered.

SIGNATURE: