2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P00000005409 1. Entity Name PROFESSIONAL STONE MASONS, INC. Principal Place of Business Mailing Address 6441 WELLINGTON DR. ORLANDO FL 32819 6441 WELLINGTON DR. ORLANDO FL 32819 3, Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3686142 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desíred Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATTERSFIELD, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 6441 WELLINGTON DR. ORLANDO FL 32819 City Zip Code 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 tide if applicable (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 **\$5.00** May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TATTERSFIELD, ANTHONY NAME NAME STREET ADDRESS 6441 WELLINGTON DR. STREET ADORESS ORLANDO FL 32819 CUTY-ST- DP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete Title TOTALE U00000317058 04/20/05-80002-025 150.00 TATTERSFIELD, PETER NAME NAME STREET ADDRESS 6441 WELLINGTON DR. STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 the 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 empowared to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

april 18, 2005 407-351-7787