2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000044238** 04-29-2005 90269 016 ***150.00 1. Entity Name LISTÓN MASONRY, INC. Principal Place of Business Mailing Address RTE. 1, BOX 361-A RTE. 1, BOX 361-A 14010269 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3639561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISTON, ROGER DAVID DO NOT WRITE RTE. 1, BOX 361-A LAKE BUTLER, FL 32054 IN THIS SPACE ŧ., 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME LISTON, DAVID STREET ADDRESS RT 1 BOX 361-A LAKE BUTLER, FL CITY-ST-ZIP TITLE NETTLES, MIKE STREET ADDRESS 1625 W. FRONIE ST CITY-ST-ZIP LAKE CITY, FL 32024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

with an address, with all other like empowered.

FILED