

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077849

FILED
Feb 12, 2004
Secretary of State

Entity Name: SOUTH FLORIDA MASONRY CAST-STONE, INC.

Current Principal Place of Business:

1271 NORTHWEST 45TH COURT
POMPANO BEACH, FL 330641138 US

New Principal Place of Business:

300B SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6550 N. FED HWY, SUITE 522
FORT LAUDERDALE, FL 333081404 US

New Mailing Address:

300B SUNSHINE ROAD
WEST PALM BEACH, FL 3341 US

FEI Number: 65-1035142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, PAUL A
1271 NORTHWEST 45TH COURT
POMPANO BEACH, FL 330641138

Name and Address of New Registered Agent:

COLONNA, PAUL A
125 BELLA VISTA WAY
WEST PALM BEACH, FL 33411 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLONNA, PAUL A
Address: 1271 NORTHWEST 45TH COURT
City-St-Zip: POMPAN0 BEACH, FL 330641138

Title: VP () Delete
Name: LORENZI, PAUL
Address: 2444 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLONNA, PAUL A
Address: 125 BELLA VISTA WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL COLONNA

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date