2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 27, 2005 08:00 A **DOCUMENT # P00000077849 Secretary of State** SOUTH FLORIDA MASONRY CAST-STONE, INC. Principal Place of Business Mailing Address **300B SUNSHINE ROAD** 300B SUNSHINE ROAD WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 3341 US CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLONNA, PAUL A DO NOT WRITE 125 BELLA VISTA WAY WEST PALM BEACH, FL 33411 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000200815 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/28/05-80042-024 150.00 OFFICERS AND DIRECTORS 10. TITLE COLONNA, PAUL A MARKE STREET ADDRESS. 125 BELLA VISTA WAY CITY - ST - ZIP WEST PALM BEACH, FL 33411 VP TITLE LORENZI, PAUL NAME STREET ADDRESS 2444 B ROAD LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE --NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 pither life empowered.

SIGNATURE:

TITLE NAME STREET AODRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-05. 561-792-7188.

Daytime Phor