2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000087106 02-25-2004 90026 023 ***150.00 MACK QUALITY MASONRY, INC. Principal Place of Business Mailing Address **880 DELAND AVENUE** 880 DELAND AVENUE 34411128 ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3673679 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACK, JOHN F Street Address (P.O. Box Number is Not Acceptable) 880 DELAND AVE ORANGE CITY, FL 32763 City Zip Code FL 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 SIGNATURE. yped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Addition ☐ Change MACK, JOHN F NAME NAME STREET ADDRESS 880 DELAND AVENUE STREET ADDRESS NITY-ST-77P ORANGE CITY, FL 32763 CITY-ST-ZIP TITLE Delete Change ☐ Addition MACK, DEBORAH J NAME STREET ADDRESS 880 DELAND AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-7IP TITLE Delete TITI F Change ☐ Addition RAMSEY, LAWRENCE SR NAME NAME STREET ADDRESS 1395 W. 13TH ST. ORANGE STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIE TITLE ☐ Delete ☐ Channe ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7/P-CITY-ST-ZIP 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 empowered.

SIGNATURE:

Mach

Mach

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-04 386747-796

FILED

Feb 25, 2004 8:00 am

be Daytime Pho