2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED **DOCUMENT # P00000103136** 2004 MAY 28 PM 2: 22 1. Entity Name MIGHTY MASONRY INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3400 HARLOCK RD. 3400 HARLOCK RD. MELBOURNE, FL. 32934 MELBOURNE, FL 32934 CR2E034 (10/03) 03182003 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681428 Not Applicable \$8.75 Additional _ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~~ DO NOT WRITE DELADE, DAN 3400 HARLOCK RD. MELBOURNE, FL 32934 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 Signature, typed or printed name of registered agent and (the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE DELADE, DAN A STREET ADDRESS 3400 HARLOCK RD. MELBOURNE, FL 32934 CITY-ST-ZIP 900037631429 06/03/04--01038--030 **550.00 TITLE STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS 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 of 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