

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108749

Entity Name: C.R. ALLEN MASONRY, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

10854 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

931 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

10854 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

931 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 65-1057205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES R
10854 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ALLEN, CHARLES R
931 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, CHARLES R
Address: 3829 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

Title: VD () Delete
Name: SCRACE, THOMAS
Address: 2249 N.E 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: STEVENS, EUGENE
Address: 264 N.COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R. ALLEN

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date