

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108749

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

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

931 N.W. 31 AVENUE
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

931 N.W. 31 AVENUE
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

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
931 N.W. 31 AVENUE
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ALLEN, CHARLES R
Address: 347 N. NEW RIVER DRIVE E #910
City-St-Zip: FORT LAUDERDALE, FL 33301

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

PSTD

04/22/2005

Electronic Signature of Signing Officer or Director

Date