2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000035955 Entity Name MAGIC MASONRY, INC. Principal Place of Business___ Mailing Address 11835 DUVAL RD. 11835 DUVAL RD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 08242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0400938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent COLE, FRANK H JR. DO NOT WRITE 76 S. LAURA ST., SUITE 1700 JACKSONVILLE, FL 32202 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 risme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS מ DILE REED, ERNEST T JR. NAME STREET ADDRESS 11835 DUVAL RD. U00000377124 08/25/05-80007-010 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME REED, BRENDA H STREET ADDRESS 11835 DUVAL RD. JACKSONVILLE, FL 32218 DTY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP