## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P01000036669 03-07-2005 90291 048 \*\*\*150.00 1. Entity Name STEPHENS CONCRETE & MASONRY, INC. Principal Place of Business Mailing Address 20019003 6612 W DORMANY RD 6612 W DORMANY RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3720332 Not Applicable Zip Country Zip 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\_ Näme STEPHENS, EUGENE 6612 W DORMANY RD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33565 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Delete TITLE ☐ Addition ☐ Change STEPHENS, EUGENE NAME NAME STREET ADDRESS 6612 W DORMANY RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE DVT ☐ Delete TITLE ☐ Change ☐ Addition STEPHENS, SANDRA D NAME NAME 6612 W DORMANY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

IGNATURAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-05

FILED

Mar 07, 2005 8:00 am

(<u>813) 376-380</u>