2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000120194 1. Entity Name DILLON MASONRY, INC. Principal Place of Business Mailing Address 2861 WILSON BLVD N 2861 WILSON BLVD N NAPLES, FL 34120 NAPLES, FL 34120 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0025625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILLON, JAMES DO NOT WRITE 2861 WILSON BLVD N NAPLES, FL 34120 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, ty (NOTE Registered Agent signature required 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THTLE DILLON, JAMES NAME STREET ADDRESS 2861 WILSON BLVD N CXTY - ST - 73P NAPLES, FL 34120 U000000008818 01/20/04-80046-825 150.00 TITLE NAME STREET ADDRESS CITY-57-ZIP 713LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE 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 filling does not qualify for the exemption stated in Section 119.07(3)(3), 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 empayared.

FILED