2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **DOCUMENT # P02000027687** Secretary of State 1. Entity Name J&J MASONRY, INC Principal Place of Business Mailing Address 1385 FRANKLIN LN 1385 FRANKLIN LN NORTH PORT, FL 34286-7628 US NORTH PORT, FL 34286-7628 US 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0404826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RHINES, MARTIN 1385 FRANKLIN LN NORTH PORT, FL 34286-7628 IN THIS SPACE 3. 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 9. Election Campaign Financing U000000062158 \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/23/04-80110-014 150.00 10. OFFICERS AND DIRECTORS RILE MORSE, JESSE J NAME STREET ADDRESS 200 PINE ST, APT 9 CITY-ST-ZIP ENGLEWOOD, FL 34223 TITI F MARTIN, RHINES NAME 1385 FRANKLIN LN STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 342867628 TITLE RULE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS. CITY-ST-ZIP

12. Thereby 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:

NAME STREET ADDRESS CITY-ST-ZIP

D TYPED OR PRINTED (USES OF SIGNING OFFICER OR DIREC

JESSE T MORSE

2-4-04

941-493-4921

FILED