2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000027687 1. Entity Name J&J MASONRY, INC Mailing Address Principal Place of Business 1385 FRANKLIN LN 1385 FRANKLIN LN NORTH PORT, FL 34286-7628 US NORTH PORT, FL 34286-7628 US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0404826 \$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 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORSE, JESSE J NAME UND0003568G4 200 PINE ST, APT 9 STREET ADDRESS 05/04/05-80048-023 150.00 CITY - ST - ZIP ENGLEWOOD, FL 34223 TITLE MARTIN, RHINES NAME 1385 FRANKLIN LN STREET ADDRESS NORTH PORT, FL 342867628 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS CITY -ST-ZIP TITLE

12. I hereby cartify 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

> TED NAME OF SIGNING OFFICER OF DIRECTOR SIGNATURE AND TYPED OR PE

FILED