2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 90754 033 ***150.00 **DOCUMENT # P02000046732** 1. Entity Name PAUL'S MASONRY & CONCRETE, INC. Principal Place of Business Mailing Address 6854 HOLLY HILL RD. 6854 HOLLY HILL RD. MELROSE, FL 32666 MELROSE, FL 32666 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0550412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REVAY, CHARLIE L DO NOT WRITE 6854 HOLLY HILL RD. MELROSE, FL 32666 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 name of registered agent and title if applicable DATE 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 10. OFFICERS AND DIRECTORS TITLE REVAY, CHARLIE L 6854 HOLLY HILL RD. STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 TITLE REVAY, PAUL D NAME 6854 HOLLY HILL RD. STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

FILED