

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062047

Entity Name: VAUGHN MASONRY, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

2325 ELDORADO CT.
ST. CLOUD, FL 34771

New Principal Place of Business:

P.O. BOX 701444
ST. CLOUD, FL 34770

Current Mailing Address:

2325 ELDORADO CT.
ST. CLOUD, FL 34771

New Mailing Address:

P.O. BOX 701444
ST. CLOUD, FL 34770

FEI Number: 46-0485300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, HANK
2325 ELDORADO CT.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

VAUGHN, HANK
P.O. BOX 701444
ST. CLOUD, FL 34770 US

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.

SIGNATURE: HANK VAUGHN

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, HANK
Address: 2325 ELDORADO CT.
City-St-Zip: ST. CLOUD, FL 34771

Title: VP () Delete
Name: TITE, BILLY
Address: 2325 ELDORADO CT.
City-St-Zip: ST. CLOUD, FL 34771

Title: VP () Delete
Name: SMEDBERG, JOSEPH
Address: 2325 ELDORADO CT.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, HANK
Address: P.O. BOX 701444
City-St-Zip: ST. CLOUD, FL 34770

Title: VP (X) Change () Addition
Name: TITE, BILLY
Address: P.O. BOX 701444
City-St-Zip: ST. CLOUD, FL 34770

Title: VP (X) Change () Addition
Name: SMEDBERG, JOSEPH
Address: P.O. BOX 701444
City-St-Zip: ST. CLOUD, FL 34770

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANK VAUGHN

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date