

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063509

Entity Name: KING MASONRY, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

135 YACHT CLUB WAY #106
LAKE WORTH, FL 33462

New Principal Place of Business:

122 BERENGER WALK
WEST PALM BEACH, FL 33414

Current Mailing Address:

135 YACHT CLUB WAY #106
LAKE WORTH, FL 33462

New Mailing Address:

122 BERENGER WALK
WEST PALM BEACH, FL 33414

FEI Number: 02-6620581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DANIEL J
4540 SUBURBAN PINES DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KING, DANIEL J
122 BERENGER WALK
WEST PALM BEACH, FL 33414 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: DANIEL J. KING

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, DANIEL J
Address: 135 YACHT CLUB WAY #106
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KING, DANIEL J
Address: 122 BERENGER WALK
City-St-Zip: WEST PALM BEACH, FL 33414

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: DANIEL J KING

CEO

04/10/2005

Electronic Signature of Signing Officer or Director

Date