

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071883

FILED
Jan 09, 2004
Secretary of State

Entity Name: BEST MASONRY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3300 S CONGRESS AVE, STE 17
BOYNTON BCH, FL 33426

New Principal Place of Business:

3300 S CONGRESS AVE, STE 17
SUITE #17
BOYNTON BCH, FL 33426

Current Mailing Address:

3300 S CONGRESS AVE, STE 17
BOYNTON BCH, FL 33426

New Mailing Address:

3300 S CONGRESS AVE, STE 17
SUITE #17
BOYNTON BCH, FL 33426

FEI Number: 03-0470584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST, 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ZOFAY, FRANCES
Address: 3300 S CONGRESS AVE, STE 17
City-St-Zip: BOYNTON BCH, FL 33426

Title: DVT (X) Delete
Name: HILL, JAMES
Address: 3300 S CONGRESS AVE, STE 17
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS ZOFAY

DPS

01/09/2004

Electronic Signature of Signing Officer or Director

Date