

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081441

FILED
Apr 01, 2004
Secretary of State

Entity Name: M & P MASONRY & STRUCTURAL CONCRETE, INC.

Current Principal Place of Business:

1150 NE 37TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1150 NE 37TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 76-0706073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO, WILLIAM R
1919 NW 19 STREET
BLDG 1A
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MARCELLO, WILLIAM R
1150 NE 37TH STREET
POMPANO BEACH, FL 33064 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARCELLO, WILLIAM R
Address: 1919 NW 19TH ST., BLDG. 1A
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R. MARCELLO

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date