

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125198

FILED
Feb 28, 2005
Secretary of State

Entity Name: MIKE LINGENFELTER MASONRY, INC.

Current Principal Place of Business:

233 E. DAVIS ST.
DELEON SPRINGS, FL 32130 US

New Principal Place of Business:

412 WEST NEW YORK AVENUE
LAKE HELEN, FL 32744 US

Current Mailing Address:

233 E. DAVIS ST.
DELEON SPRINGS, FL 32130 US

New Mailing Address:

P.O. BOX 358
DELEON SPRINGS, FL 32130 US

FEI Number: 90-0056741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGENFELTER, MIKE
233 E. DAVIS ST.
DE LEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

LINGENFELTER, MIKE
P.O. BOX 358
DE LEON SPRINGS, FL 32130 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: MICHAEL LINGINFELTER

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: LINGENFELTER, MIKE
Address: 233 E. DAVIS ST.
City-St-Zip: DE LEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: LINGENFELTER, MIKE
Address: P.O. BOX 358
City-St-Zip: DE LEON SPRINGS, FL 32130

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: MICHAEL LINGINFELTER

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02/28/2005

Electronic Signature of Signing Officer or Director

Date