2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 17, 2005 08:00 AM DOCUMENT # P03000007290 **Secretary of State** MIKÉ FRENCH MASONRY INC. Principal Place of Business Mailing Address 8035 S MEADOWVIEW CIR. 8035 S MEADOWVIEW CIR. **TAMPA, FL 33625** TAMPA, FL 33625 01302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 03-0502818 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRENCH, MICHAEL T DO NOT WRITE 8035 S MEADOWVIEW CIR. TAMPA, FL 33625 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent alignature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRENCH, MICHAEL T NAME 8035 S MEADOWVIEW CIR, STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33625** U00000233385 02/17/05-80040-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAMP STREET ADDRESS CITY-ST-ZIP

21405