

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054646

FILED
Jul 06, 2004
Secretary of State

Entity Name: SIERRA MASONRY CORPORATION

Current Principal Place of Business:

P.O.BOX 953504
LAKE MARY, FL 32795

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 953504
LAKE MARY, FL 32795

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATESON, PATRICK
745 MINERVA LN
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BATESON, PATRICK
625 BROOKFIELD LOOP
LAKE MARY, FL 32746 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: PATRICK BATESON

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, CAROLYN
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

Title: S,T () Delete
Name: BATESON, PATRICK
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

Title: D () Delete
Name: DISTLER, GEORGE
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK BATESON

S/T

07/06/2004

Electronic Signature of Signing Officer or Director

Date