2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064963

Entity Name: GILLIARD'S DREAM BUILDERS MASONRY, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6531 SW 7TH COURT 2921 N.W 8TH STREET

NORTH LAUDERDALE, FL 33068 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

6531 SW 7TH COURT 2921 NW. 8TH STREET

NORTH LAUDERDALE, FL 33068 US POMPANO BEACH, FL 33068 US

FEI Number: 20-0038573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINTO-GILLIARD, IONA GILLIARD, RODNEY J 6531 SW 7TH COURT 2921 N.W 8TH STREET

NORTH LAUDERDALE, FL 33068 US POMPANO BEACH, FL 33069 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: RODNEY J GILLIARD 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GILLIARD, RODNEY J
 Name:
 GILLIARD, RODNEY J

 Address:
 6531 SW 7TH COURT
 Address:
 2921 N.W 8TH STREET

City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: POMPANO BEACH, FL 33069 US

 Name:
 MINTO-GILLIARD, IONA
 Name:
 GILLIARD, RODNEY J

 Address:
 6531 SW 7TH COURT
 Address:
 2921 N.W 8TH STRET

City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: POMPANO BEACH, FL 33069 US

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: RODNEY J GILLIARD P 04/27/2004