

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073023

FILED
Jul 07, 2005
Secretary of State

Entity Name: GLEN ELLISON MASONRY INC.

Current Principal Place of Business:

6441 AMORY STREET
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

6441 AMORY STREET
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 20-0066190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, GLEN
6441 AMORY STREET
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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:

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: ELLISON, GLEN
Address: 6441 AMORY STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP () Delete
Name: COSTA, JOSEPH
Address: 6441 AMORY STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: TR () Delete
Name: BOYLE, ROBERT
Address: 6441 AMORY STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COSTA, JOSEPH
Address: 4092 PELICAN SHORE CIRCLE E
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: TR (X) Change () Addition
Name: BOYLE, ROBERT
Address: 4092 PELICAN SHORE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223 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: GLEN M. ELLISON

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date