2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2005 08:00 AM DOCUMENT # P03000084293 **Secretary of State** GILLÉTTE MASONRY CONTRACTING, INC. Principal Place of Business Mailing Address 4036 FONTIANBLEAU STREET 4036 FONTIANBLÉAU STREET NORTH PORT, FL 34287 US NORTH PORT, FL 34287 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0702906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 1. 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TT U00000185703 Đ TITLE 01/21/05-80026-010 150.00 NAME GILLETTE, JOHN A 4036 FONTIANBLEAU STREET STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 TITLE D SAMPLES, REGINA NAME STREET ADDRESS **4036 FONTIANBLEAU STREET** CITY-ST-7/P NORTH PORT, FL 34287 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ППЕ IN THIS SPACE NAME STREET ADDRESS DTY-57-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS CITY-ST-ZP