

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095427

FILED
Jun 02, 2005
Secretary of State

Entity Name: FOUR STAR MASONRY CONTRACTORS, INC

Current Principal Place of Business:

421 NORTHWEST 77TH WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

20251 S.W. 50 PLACE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

421 NORTHWEST 77TH WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

20251 S.W. 50 PLACE
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 32-0090564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KEIRNAN, CAROLYN Y
20251 S.W. 50 PLACE
SOUTHWEST RANCHES, FL 33332 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: CAROLYN KEIRNAN

06/02/2005

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: D () Delete
Name: KEIRNAN, CAROLYN
Address: 421 NORTHWEST 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEIRNAN, CAROLYN
Address: 20251 S.W. 50 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: CAROLYN KEIRNAN

D

06/02/2005

Electronic Signature of Signing Officer or Director

Date