2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112026

Entity Name: FLORIDA MASONRY SUPPLY INC

FILED Apr 12, 2005 Secretary of State

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

1810 HYPOLUXO ROAD SUITE D-6 LAKE WORTH, FL 33462

LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

1810 HYPOLUXO ROAD 7029 JAMESTOWN MANOR DR SUITE D-6 RIVERVIEW, FL 33569

FEI Number: 20-0286529 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:

SEBOURN, HEATHER B

1810 HYPOLUXO ROAD

SUITE D-6

LANTANA, FL 33462 US

SEBOURN, HEATHER B

7029 JAMESTOWN MANOR DR
RIVERVIEW, FL 33569 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: 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SEBOURN, HEATHER B SEBOURN, HEATHER B Name: Name: 1810 HYPOLOXO ROAD SUITE D-6 7029 JAMESTOWN MANOR DR Address: Address: City-St-Zip: LANTANA, FL 33462 US City-St-Zip: RIVERVIEW, FL 33569 US

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

 Name:
 SEBOURN, HEATHER B
 Name:
 SEBOURN, HEATHER B

Address: 1810 HYPOLOXO ROAD SUITE D-6 Address: 7029 JAMESTOWN MANOR DR
City-St-Zip: LANTANA, FL 33462 US City-St-Zip: RIVERVIEW, FL 33569 US

Title: V () Delete Title: () Change () Addition

 Name:
 ZINGALE, JOSEPH
 Name:

 Address:
 1810 HYPOLOXO RD., STE. D6
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 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: HEATHER SEBOURN P 04/12/2005