

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118558

FILED  
Sep 01, 2004  
Secretary of State

Entity Name: ROSEKELLY MASONRY INC.

## Current Principal Place of Business:

915 RAYMOND AVE  
DELAND, FL 32720 US

## New Principal Place of Business:

## Current Mailing Address:

915 RAYMOND AVE  
DELAND, FL 32720 US

## New Mailing Address:

FEI Number: 92-0198229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC  
10651 NE 11TH COURT  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

ROSEKELLY, MARK L VP  
PO BOX 1864  
DELAND, FL 32721 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: MARK L ROSEKELLY

09/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSEKELLY, GENE  
Address: 915 RAYMOND AVE  
City-St-Zip: DELAND, FL 32720 US

Title: VP ( ) Delete  
Name: ROSEKELLY, MARK  
Address: 601 BRIGHTWOOD AVE.  
City-St-Zip: ORANGE CITY, FL 32763 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ROSEKELLY, MARK  
Address: PO BOX 1864  
City-St-Zip: DELAND, FL 327211864 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: MARK L ROSEKELLY

VP

09/01/2004

Electronic Signature of Signing Officer or Director

Date