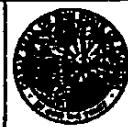


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000137947

1. Entity Name
A. B. STUCCO AND LATH, INC.



Principal Place of Business
740 HIGHWAY 17 NORTH
PALATKA, FL 32177 US

Mailing Address
740 HIGHWAY 17 NORTH
PALATKA, FL 32177 US

DO NOT WRITE IN THIS SPACE

APPROVED,
7/8/2005-90086-001-\$150.00-\$150.00
7/8/2005-90086-002-\$8.50-\$8.50

112

05 AUG 15 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07032005 No Chg-P CR2E034 (10/03)

4. FEI Number 74-3111393	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURNET, ARDELL E III
740 HIGHWAY 17
PALATKA, FL 32177

**DO NOT WRITE
IN THIS SPACE**

8. 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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resuming)

DATE

FILE NOW!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BURNET, ARDELL E III
740 HIGHWAY 17 NORTH
PALATKA, FL 32177

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

OK Eckel AUG 16 2005

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

(SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR)

7/16/05 386-937-6065
Date Daytime Phone #

2/2

JILL S. BARGER, ESQ.

PHONE 904-806-3036
FAX 904-794-0856

P. O. BOX 861027
ST. AUGUSTINE
FLORIDA 32086

Annual Reports Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

August 10, 2005

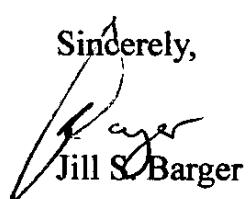
Re: Annual Report - Notice of Non Receipt of Uniform Business Report
F. S. 607.193(6)
P03000137947
A. B. Stucco and Lath, Inc.

Dear Annual Reports Section:

As the incorporator of A. B. Stucco and Lath, Inc. I have been asked by the Director, Ardell Burney to contact you. On July 5, 2005, Mr. Burney sent you the attached form to report that he had not received notice of the Uniform Business Report/ Annual Report Notice and that he was sending \$150.00 plus \$8.75 pursuant to the terms of the form.

You sent a letter on July 12, 2005 requesting the late fee. Why was Mr. Burney's his statement to you that he was eligible for and exemption from the late fee not accepted? I have reviewd his paperwork and do not find the standard postcard for Notice of Annual Report Due Date. Please review your files and process his Annual Report so that he does not face dissolution. Thank you.

Sincerely,


Jill S. Barger