2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P03000139251 04-19-2004 90261 021 ***150.00 1. Entity Name M & W MASONRY CONSTRUCTION INC. Principal Place of Business Mailing Address 04036230 707 OLEANDER DRIVE SE. 707 OLEANDER DRIVE SE. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E034 (10/03) Cha-F City & State City & State 4. FEI Number Applied For 20-0427923 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired * 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEEN, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 707 OLEANDER DRIVE SE. WINTER HAVEN, FL 33880 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE ☐ Change KEEN, JOSEPH W NAME NAME STREET ADDRESS 707 OLEANDER DRIVE SE. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE STRICKLAND, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1505 KAYLOR CT. NE WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME

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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 for 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-ZIP

STREET ADDRESS

CITY-ST-ZIP

x4-5-04 x863 412 0081 SIGNATURE: \(\sigma\)