2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P03000139433** 1. Entity Name 03-15-2004 90050 033 ***163.75 CHARLIE'S MASONRY, INC. Principal Place of Business Mailing Address 5621 KINGERY ROAD 5621 KINGERY ROAD アイリヤヤセサイク MILTON FL 32583 MILTON FL 32583 2. Principal Place of Business 3. Mailing Address 5621 Kingery: Rd Home Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 20-04/9548 Not Applicable Country \$8.75 Additional 5.' Certificate of Status Desired 32855 SANTA ROSA Fee Required SANTA ROSE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, J. PAUL 6839 CAROLINE STREET Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 Zip Code City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) " FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE ☐ Defete WOLFE, CHARLES NAME NAME 5621 KINGERY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-789 VSD Change ☐ Delete TITLE ☐ Addition WOLFE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 5621 KINGERY ROAD CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

<SIGNATURE: .</pre>

Charles. Wolfe SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED