2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am **Secretary of State DOCUMENT # P03000141808** 1. Entity Name 02-27-2004 90036 034 ***158.75 D AND M MASONRY, INC. Principal Place of Business Mailing Address 1825 HOUGH STREET FT. MYERS FL 33901 1825 HOUGH STREET FT. MYERS FL 33901 2. Principal Place of Business 3. Mailing Address 1825 Hough Street 1825 Hough Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 14 Myers 20-0462765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3901 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES WYATT SLATER SPIEGEL & UTRERA, P.A. — 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR Hough Street **MIAMI FL 33145** 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE **PSTD** ☐ Delete TITLE ☐ Change NAME SLATER, JAMES W NAME STREET ADDRESS 1825 HOUGH STREET STREET ADDRESS FT. MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

SIGNATURE: SIGNATURE and DUREN OF FINNTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND DUREN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND DUREN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND DUREN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND DUREN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND DUREN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND DUREN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND DUREN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNING SIG