

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144107

FILED
Mar 31, 2004
Secretary of State

Entity Name: R & R MASONARY OF HILLIARD, INC.

Current Principal Place of Business:

37417 LIBBY RD
HILLIARD, FL 320466423

New Principal Place of Business:

37334 LIBBY RD
HILLIARD, FL 320466420

Current Mailing Address:

37417 LIBBY RD
HILLIARD, FL 320466423

New Mailing Address:

37334 LIBBY RD
HILLIARD, FL 320466420

FEI Number: 20-0411770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GEORGE T
37417 LIBBY RD
HILLIARD, FL 320466423 US

Name and Address of New Registered Agent:

REED, JEFFERY S
37334 LIBBY RD
HILLIARD, FL 320466420 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: JEFFERY S. REED

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REED, JEFFERY S
Address: 37417 LIBBY RD
City-St-Zip: HILLIARD, FL 320466423

Title: VSTD () Delete
Name: REED, GEORGEY T
Address: 37417 LIBBY RD
City-St-Zip: HILLIARD, FL 320466423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REED, JEFFERY S
Address: 37334 LIBBY RD
City-St-Zip: HILLIARD, FL 320466420

Title: VD (X) Change () Addition
Name: REED, GEORGEY T
Address: 37417 LIBBY RD
City-St-Zip: HILLIARD, FL 320466423

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: JEFFERY S. REED

PSTD

03/31/2004

Electronic Signature of Signing Officer or Director

Date