2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM **DOCUMENT # P03000153667 Secretary of State** 1. Entity Name J. PHINNEY MASONRY, INC. Principal Place of Business Mailing Address 12542 GOLDEN ESTATE RD. 12542 GOLDEN ESTATE RD. FOUNTAIN, FL 32438 US FOUNTAIN, FL 32438 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0534411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHINNEY, JAMES DO NOT WRITE 12542 GOLDEN ESTATE RD. FOUNTAIN, FL 32438 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIT! F NAME PHINNEY, JAMES 12542 GOLDEN ESTATE RD. STREET ADDRESS FOUNTAIN, FL 32438 CITY-ST-ZIP - 100000310082 02/02/05-80064-024 150.00 TITLE PHINNEY, JAMES NAME 12542 GOLDEN ESTATE RD. STREET ADDRESS CITY-ST-ZIP FOUNTAIN, FL 32438 VΡ HILE PHINNEY, JAMES NAME STREET ADDRESS 12542 GOLDEN ESTATE RD. DO NOT WRITE CITY-ST-ZIP FOUNTAIN, FL 32438 IN THIS SPACE TITLE NAME PHINNEY, JAMES 12542 GOLDEN ESTATE RD. STREET ADDRESS CITY-ST-ZIP FOUNTAIN, FL 32438 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR