2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000154791 01-25-2005 90055 040 ***150.00 3 RIVERS MASONRY, INC. Principal Place of Business Mailing Address 2718 - 264TH STREET 2718 - 264TH STREET 50006290 O'BRIEN, FL 32071 O'BRIEN, FL 32071 2. Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-0525 (Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, DAN F Street Address (P.O. Box Number is Not Acceptable) 2718 - 264TH STREET O'BRIEN, FL 32071 City Zip Code 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 plated name of registered open and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡD Addition TITLE Delete TITLE ☐ Change TAYLOR, DAN F NAME / 1 NAME STREET ADDRESS 2718 - 264TH STREET STREET ADDRESS **O'BRIEN, FL: 32071** CITY-ST-7/P CITY-ST-7IP -1 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-7IP 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 frestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with air additions. of the corporation or the receiver of changed, or on an attachment with SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED

Jan 25, 2005 8:00 am