

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

9/8/2

**FILED**  
**Sep 30, 2004 8:00 am**  
**Secretary of State**

09-08-2004 90114 021 \*\*\*550.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P03000157305</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| <b>1. Entity Name</b><br><b>M &amp; L MASONRY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| <b>Principal Place of Business</b><br>19522 NW MERCHEL DRIVE<br>ALPHA FL 32421                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |                                                                                                                                                                                                           | <b>Mailing Address</b><br>19522 NW MERCHEL DRIVE<br>ALPHA FL 32421                                                        |                                                                                                                                         |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |                                                                                                                                                                                                           | <b>3. Mailing Address</b>                                                                                                 |                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |                                                                                                                                                                                                           | Suite, Apt. #, etc.                                                                                                       |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                         |                                                                                                                                                                                                           | City & State                                                                                                              |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         | Country                                                                                                                                                                                                   |                                                                                                                           | Zip                                                                                                                                     |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         | Country                                                                                                                                                                                                   |                                                                                                                           | 4. FEI Number<br><b>20-0516908</b>                                                                                                      |  |
| <b>5. Name and Address of Current Registered Agent</b><br><b>BARNES &amp; JAMES, P.A.</b><br><b>2629 BEAIR STONE ROAD</b><br><b>TALLAHASSEE FL 32301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |                                                                                                                                                                                                           |                                                                                                                           | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
| <b>6. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         |                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| <b>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.</b><br>SIGNATURE <u>Merchel Williams</u> <u>[Signature]</u> <u>9-3-04</u><br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when registering)</small>                                                                                                                                                                                    |                                                                         |                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$550.00</b><br><b>DUE BY September 8, 2004</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         | S.807.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/> |                                                                                                                           | <b>9. Election Campaign Financing</b> <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution. <input type="checkbox"/>           |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |                                                                                                                                                                                                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                              |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P<br>WILLIAMS, MERCHEL<br>19522 NW MERCHEL DRIVE<br>ALPHA FL 32421      | <input type="checkbox"/> Delete                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VP<br>MC COURT, DAVID RAY<br>17017 N.W. GARRETT DRIVE<br>ALPHA FL 32421 | <input type="checkbox"/> Delete                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Blank]                                                                 | <input type="checkbox"/> Delete                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Blank]                                                                 | <input type="checkbox"/> Delete                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Blank]                                                                 | <input type="checkbox"/> Delete                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Blank]                                                                 | <input type="checkbox"/> Delete                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Blank]                                                                 | <input type="checkbox"/> Delete                                                                                                                                                                           |                                                                                                                           |                                                                                                                                         |  |
| <b>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.</b> |                                                                         |                                                                                                                                                                                                           | <b>SIGNATURE:</b> <u>[Signature]</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |                                                                                                                                         |  |



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 22, 2004

M & L MASONRY, INC.  
19522 NW MERCHEL DRIVE  
ALPHA, FL 32421

Subject: M & L MASONRY, INC.

Reference Number: **P03000157305**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$550.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,  
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF  
CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-  
1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RG

ANNUAL REPORTS SECTION