

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021552

Entity Name: CROWN MASONRY GROUP, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

17311 ALICO CENTER RD, STE B
FT MYERS, FL 33912

New Principal Place of Business:

P.M.B. #173
15201 N. CLEVELAND AVENUE
N. FORT MYERS, FL 33903 US

Current Mailing Address:

17311 ALICO CENTER RD, STE B
FT MYERS, FL 33912

New Mailing Address:

6258 PRESIDENTIAL COURT
SUITE 106
FT MYERS, FL 33919 US

FEI Number: 90-0172983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, ROSAELIA
17311 ALICO CENTER RD, STE B
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CARDENAS, ROSAELIA
2313 RIVER RIDGE BLVD.
FT MYERS, FL 33905 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: ROSAELIA CARDENAS

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CARDENAS-PAZ, EVELINA R
Address: 2313 RIVER RIDGE BLVD.
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP () Change (X) Addition
Name: CARDENAS-SANTOS, JOSE D
Address: 2313 RIVER RIDGE BLVD.
City-St-Zip: FORT MYERS, FL 33905 US

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: ROSAELIA CARDENAS

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date