

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000028194

Entity Name: AGP MASONRY, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

11660 N W 20TH DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11660 N W 20TH DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-0859518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCOPIO, AL
11660 N W 20TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PROCOPIO, AL
Address: 11660 N W 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Delete
Name: PROCOPIO, GINO
Address: 11660 N W 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: MICHELLI, TERRANCE E TREASUR
Address: 4140 SW 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33317 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: TERRANCE E MICHELLI

TREA

08/25/2005

Electronic Signature of Signing Officer or Director

Date