

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037559

Entity Name: BOB ALLEN MASONRY INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

6574 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

931 N.W. 31 AVENUE
POMPAÑO BEACH, FL 33069

Current Mailing Address:

6574 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

931 N.W. 31 AVENUE
POMPAÑO BEACH, FL 33069

FEI Number: 90-0148229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLEN, CHARLES R PRES
931 N.W. 31 AVENUE
POMPAÑO BEACH, FL 33069 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: CHARLES R ALLEN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, CHARLES R
Address: 6574 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEN, CHARLES R
Address: 347 N NEW RIVER DRIVE E #910
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Change (X) Addition
Name: REPETTA, JOANNE J
Address: 350 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

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: CHARLES R ALLEN

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date