2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115195

Entity Name: J & F MASONRY, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2103 CORAL WAY, #306 P.O.BOX 350562 MIAMI, FL 33145 P.O.BOX 350562 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2103 CORAL WAY, #306 P.O.BOX 350562 MIAMI, FL 33145 P.O.BOX 350562

FEI Number: 34-2020249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELIPE, JESUS
2103 CORAL WAY, #306
MIAMI, FL 33145 US

FELIPE, JESUS
P.O.BOX 350562
MIAMI, FL 33135 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: JESUS FELIPE 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FELIPE, JESUS
 Name:
 FELIPE, JESUS

 Address:
 2103 CORAL WAY, #306
 Address:
 P.O.BOX 350562

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33135

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GARCIA, AMADO
 Name:
 GARCIA, AMADO

 Address:
 2103 CORAL WAY, #306
 Address:
 P.O.BOX 350562

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33135

Title: TS () Delete Title: TS (X) Change () Addition

 Name:
 DIAZ, LAZARO
 Name:
 DIAZ, LAZARO

 Address:
 2103 CORAL WAY, #306
 Address:
 P.O.BOX 350562

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33135

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: JESUS FELIPE P 04/30/2005