2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2005
Secretary of State

DOCUMENT# P04000127800

Entity Name: PALM COAST MASONRY CONSTRUCTION, INC.

Current Principal Place of Business:

1800 OLD MOODY BLVD LOT 998
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1800 OLD MOODY BLVD LOT 998
BUNNELL, FL 32110

New Mailing Address:

6 BUNKER LANE
PALM COAST, FL 32137

FEI Number: 73-1717577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, ALEXIS G
7 EASTMAN LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

REYES, ALEXIS G
6 BUNKER LANE
PALM COAST, FL 32137 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: _____ 07/27/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: REYES, ALEXIS G
Address: 7 EASTMAN LANE
City-St-Zip: PALM COAST, FL 32164

Title: D ( ) Delete
Name: REYES, EMILIO
Address: 7 EASTMAN LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: REYES, ALEXIS G
Address: 6 BUNKER LANE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change ( ) Addition
Name: REYES, EMILIO
Address: 6 BUNKER LANE
City-St-Zip: PALM COAST, FL 32137

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: ALEXIS REYES PRES 07/27/2005
Electronic Signature of Signing Officer or Director — Date