

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158333

FILED
Oct 06, 2005
Secretary of State**Entity Name:** HURRICANE MASONRY, INC.**Current Principal Place of Business:**1239 LITTLE OAK CIRCLE
TITUSVILLE, FL 32780 US**New Principal Place of Business:**25 W. TOWNE PLACE
TITUSVILLE, FL 32780 US**Current Mailing Address:**1239 LITTLE OAK CIRCLE
TITUSVILLE, FL 32780 US**New Mailing Address:**25 W. TOWNE PLACE
TITUSVILLE, FL 32780 US**FEI Number:** 43-2066843**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RATHBUN, DELMA L
1239 LITTLE OAK CIRCLE
TITUSVILLE, FL 32780 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:** DP () Delete
Name: RATHBUN, WILLIAM T
Address: 1239 LITTLE OAK CIRCLE
City-St-Zip: TITUSVILLE, FL 32780 US**Title:** DV () Delete
Name: SWEENEY, RONALD
Address: 4700 BARNA AVENUE, APT. 601
City-St-Zip: TITUSVILLE, FL 32780 US**Title:** T () Delete
Name: ANSON, GREG
Address: 2810 GREGORY AVE
City-St-Zip: TITUSVILLE, FL 32780**Title:** DS () Delete
Name: RATHBUN, DELMA L
Address: 1239 LITTLE OAK CIR
City-St-Zip: TITUSVILLE, FL 32780**Title:** D (X) Delete
Name: RATHBUN, DAVID L
Address: 1239 LITTLE OAK CIR
City-St-Zip: TITUSVILLE, FL 32780**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: RATHBUN, WILLIAM T
Address: 25 W. TOWNE PLACE
City-St-Zip: TITUSVILLE, FL 32780 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: WORKMAN, SHAWN
Address: 25 W. TOWNE PLACE
City-St-Zip: TITUSVILLE, FL 32780**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM T. RATHBUN

P

10/06/2005

Electronic Signature of Signing Officer or Director_____
Date