2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 19, 2004 08:00 AM DOCUMENT # P96000019737 **Secretary of State** 1. Entity Name MCCALL MASONRY, INC. * Principal Place of Business Mailing Address 4332 WATKINS ST 4332 WATKINS ST PACE, FL 32571 PACE, FL 32571 No Chg-P 04152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362798 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTHEWS, EDSEL F JR. DO NOT WRITE 308 JEFFERSON ST. PENSACOLA, FL 32501 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 000000117228 10. 04/19/04-80010-020 150.00 RILE MCCALL, WILLIAM D NAME STREET ADDRESS 4332 WATKINS ST CITY-ST-ZIP PACE, FL SD mu MCCALL, LESLIE NAME. 4332 WATKINS ST STREET ADDRESS PACE, FL CITY-ST-ZIP HHE PTD NAME DEZMAN, JAMES R SR. STREET ADDRESS 4332 WATKINS ST DO NOT WRITE PACE, FL CITY-ST-ZIP IN THIS SPACE HTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the receiver or trustee em changed, or on an ettachment with an address

SIGNATURE:

CITY-ST-ZIP