

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063122

Entity Name: R.L. ROSS MASONRY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1608 HERITAGE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2126 JAUDON ROAD
DOVER, FL 33527

Current Mailing Address:

1608 HERITAGE DRIVE
VALRICO, FL 33594

New Mailing Address:

2126 JAUDON ROAD
DOVER, FL 33527

FEI Number: 59-3399102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JAYNE
1608 HERITAGE DR
PENSACOLA, FL 32594 US

Name and Address of New Registered Agent:

ROSS, JAYNE
2126 JAUDON ROAD
DOVER, FL 33527 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, RUFUS L
Address: 1608 HERITAGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VSTD () Delete
Name: ROSS, JAYNE E
Address: 1608 HERITAGE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, RUFUS L
Address: 2126 JAUDON ROAD
City-St-Zip: DOVER, FL 33527

Title: VSTD (X) Change () Addition
Name: ROSS, JAYNE E
Address: 2126 JAUDON ROAD
City-St-Zip: DOVER, FL 33527

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: JAYNE ROSS

VSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date