2003 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2005 08:00 AM DOCUMENT # P96000092226 Secretary of State 1. Entity Name WILLIE MAYES CEMENT FINISHING, INC. Principal Place of Business Mailing Address 1642 22ND ST SARASOTA FL 34234 1642 22ND ST SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0765574 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYES, LEE W Street Address (P.O. Box Number is Not Acceptable) 2407 MANGO AVE SARASOTA FL 34234 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition Delete MAYES, LEE W NAME NAME U00000263012 03/14/05-80075-015 150.00 1642-22ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP SARASOTA FL 34234 TITLE VΡ Addition Delete THILE Change MAYES, WILLIE JR. NAME NAME STREET ADDRESS 1642 22ND ST STREET ADDRESS City-St 7IP SARASOTA FL 34234 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAYES, KATHY NAME STREET ADDRESS 1642 22ND ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP TITLE D Delete Addition TITLE ☐ Change MAYES, LARRY NAME NAME STREET ADDRESS 1642 22ND ST. STREET ADDRESS SARASOTA FL 34234 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE me Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: