

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097384

Entity Name: SCOTTS MASONRY, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

2320 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

9600 C.R 13 NORTH
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2320 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

9600 C.R. 13 NORTH
ST. AUGUSTINE, FL 32092

FEI Number: 59-3415064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, SCOTT F
2320 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

HARTLEY, SCOTT F
9600 C.R 13 NORTH
ST. AUGUSTINE, FL 32092

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: SCOTT F. HARTLEY

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTLEY, SCOTT F
Address: 2320 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: HARTLEY, LORINDA
Address: 2320 PALM VALLEY RD
City-St-Zip: PONTE VEDRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTLEY, SCOTT F
Address: 9600 C.R 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S (X) Change () Addition
Name: HARTLEY, LORINDA
Address: 9600 C.R 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

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: LORINDA J. HARTLEY

S

01/08/2004

Electronic Signature of Signing Officer or Director

Date