2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P97000005936 1. Entity Name 04-14-2004 90026 008 ***150.00 WILLIAM'S MASONRY OF NAVARRE, INC. Mailing Address Principal Place of Business 9066 QUAIL ROOST DR. 9066 QUAIL ROOST DR. 54033193 NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3427762 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, RANDALL A Street Address (P.O. Box Number is Not Acceptable) 9066 QUAIL ROOST DRIVE NAVARRE FL 32566 Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, RANDALL NAME NAME 9066 QUAIL ROOST DR. STREET ADDRESS STREET ADDRESS NAVARRE FL 32566 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete WILLIAMS, FRANCES E NAME NAME STREET ADDRESS 9064 QUAIL ROOST DR STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP *Change --- (*) 'Addition Delete TITLE TITLE NAME WILLIAMS, JOSEPH A NAME 9066 QUAIL=ROOST DR-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP ☐ Change □ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED