

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051651

FILED
Apr 06, 2004
Secretary of State

Entity Name: SELECT MASONRY, INC.

Current Principal Place of Business:

15407 WEST DIXIE HWY
NORTH MIAMI, FL 33162

New Principal Place of Business:

15415 N.E., 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15407 WEST DIXIE HWY
NORTH MIAMI, FL 33162 US

New Mailing Address:

15415 N.E., 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, JACQUES
1141 NW 108TH AVE
PLANTATION, FL 33322

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JACQUES, GERVAIS
Address: 17275 COLLINS AVE APP #504
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: BENOIT, JACQUES
Address: 1141 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENOIT JACQUES

V.P.

04/06/2004

Electronic Signature of Signing Officer or Director

Date