2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051651

Entity Name: SELECT MASONRY, INC.

1141 NW 108TH AVE

PLANTATION, FL 33322

Address:

City-St-Zip:

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15415 N.E., 21ST AVENUE NORTH MÍAMI BEACH, FL 33162 LIS **Current Mailing Address: 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: Name and Address of New Registered Agent: BENOIT, JACQUES 1141 NW 108TH AVE PLANTATION, FL 33322 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition JACQUES, GERVAIS Name: Name: 17275 COLLINS AVE APP #504 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BENOIT, JACQUES 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 VP 02/14/2005