2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P97000061291** 04-22-2004 90012 023 ***150.00 1. Entity Name DYAL MASONRY, INC. Principal Place of Business Mailing Address 5850 TILLIAM RD. PO BOX 850 OCOEE, FL 34761 ORLANDO, FL 32818 2. Principal Place of Business 3. Mailing Address 5850 GilliAM Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3945752 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MUNROE, MELISA D Street Address (P.O. Box Number is Not Acceptable) 511 N. FERNCREEK AVENUE ORLANDO, FL 32803 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Change ☐ Addition TITLE ☐ Delete NAME DYAL, JEFFREY P NAME 5850 GilliAH Rd OR IANDO F1 32818 STREET ADDRESS 15138 JOHNS LAKE ROAD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DYAL, GARY W NAME 1502 STARFIRELAND STREET ADDRESS 15138 JOHNS LAKE ROAD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP OCBEC, F/ 34761 ☐ Change Addition TITLE ☐ Delete NAME DYAL, GLENN F NAME STREET ADDRESS STREET ADDRESS 8202 CATHY ANN DR ORLANDO, FL 32818 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET AODRESS STREET ADDRESS CCY-ST-7P CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 vėred.

FILED