2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-05-2004 90248 043 ***150.00 DOCUMENT # P97000082762 PALM BEACH MASONRY, INC. 14022458 Principal Place of Business Mailing Address 1147 11TH COURT 1147 11TH COURT JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent New Address 9911 SE Oak Tree Fert Tequesta, 12.33469 NOWICKI, GLENN DO NOT WRITE 1147 11TH COURT JUPITER, FL 33477 IN THIS SPACE 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, 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 10. OFFICERS AND DIRECTORS TITLE NAME NOWICKI, GLEN STREET ADDRESS 1147 11TH COURT CITY-ST-ZIP JUPITER, FL 33477 NOWICKI, JEFF NAME STREET ADDRESS 1147 11TH COURT JUPITER, FL 33477 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP

FILED

May 05, 2004 8:00 am

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 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, with all other like empowered. Muster Nouse 4/30/04 (361) 741-7820 SIGNATURE: