

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006803

Entity Name: TOWNSEND MASONRY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

705 NORTH SYLVAN DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

705 NORTH SYLVAN DRIVE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-3489915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, BRUCE
705 NORTH SYLVAN DRIVE
BRANDON, FL 33510 US

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: D () Delete
Name: TOWNSEND, BRUCE
Address: 705 NORTH SYLVAN DRIVE
City-St-Zip: BRANDON, FL 33510

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TOWNSEND, BRUCE
Address: 705 NORTH SYLVAN DRIVE
City-St-Zip: BRANDON, FL 33510

Title: P () Change (X) Addition
Name: TOWNSEND, REBECCA
Address: 705 NORTH SYLVAN DRIVE
City-St-Zip: BRANDON, FL 33510

Title: S () Change (X) Addition
Name: BERANDINO, JIM
Address: 6815 DOVER COURT
City-St-Zip: TAMPA, FL 33634

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: BRUCE TOWNSEND

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date