

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045780

FILED
Mar 19, 2004
Secretary of State

Entity Name: WILLIAM E TUCKER MASONRY, INC.

Current Principal Place of Business:

1704 W. NOLTE ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

1704 W. NEW NOLTE ROAD
ST. CLOUD, FL 34772

Current Mailing Address:

1704 W. NOLTE ROAD
ST. CLOUD, FL 34772

New Mailing Address:

1704 W. NEW NOLTE ROAD
ST. CLOUD, FL 34772

FEI Number: 59-3511083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, WILLIAM E
1704 W. NOLTE ROAD
ST. CLOUD, FL 34772

Name and Address of New Registered Agent:

TUCKER, WILLIAM E
1704 W. NEW NOLTE ROAD
ST. CLOUD, FL 34772

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, WILLIAM E
Address: 1704 W. NOLTE ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: VP (X) Delete
Name: TUCKER, DOUG W
Address: 1704 W NOLTE RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: T () Delete
Name: TUCKER, JESS LEO
Address: 1704 W. NOLTE RD.
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, WILLIAM E
Address: 1704 W. NEW NOLTE ROAD
City-St-Zip: ST. CLOUD, FL 34772

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

Title: T (X) Change () Addition
Name: TUCKER, JESS LEO
Address: 1704 W. NEW NOLTE RD.
City-St-Zip: SAINT CLOUD, FL 34772

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: WILLIAM E TUCKER

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date