2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM **DOCUMENT # P98000080201 Secretary of State** 1. Entity Name HULLFISH MASONRY, INC. Principal Place of Business Mailing Address 12490 81ST STREET 12490 81ST STREET FELLSMERE, FL 32948 FELLSMERE, FL 32948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Cho-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0866787 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYNOLDS, LORRAINE F **CROWN PLAZA** Street Address (P.O. Box Number is Not Acceptable) 6412 MELALEUCA LANE GREENACRES, FL 33463 City Zip Code 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 trill if applicable. (NOTE: Registered Agent signature required when reinstaung) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000003667 Change TITLE ☐ Delete TITLE HULLFISH, CLARENCE E NAME MANE 01/13/04-80066-010 150.00 12490 81 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FELLSMERE, FL 32948 CITY-ST-ZIP TITLE Delete Change Addition HULLFISH, TERESA G NAME NAME STREET ADDRESS 12490 81 ST STREET ADDRESS CITY-ST-7P FELLSMERE, FL 32948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS COY-ST-JP CITY-ST-7/P TITLE ☐ Delete 7871 F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P City-ST-ZIP 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.

FILED