

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073353

FILED
May 27, 2004
Secretary of State

Entity Name: ROBERTSON MASONRY, INC.

Current Principal Place of Business:

3221 SHIMMY LN.
TALLAHASSEE, FL 32308

New Principal Place of Business:

1286 JEFFREY ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

3221 SHIMMY LN.
TALLAHASSEE, FL 32308

New Mailing Address:

1286 JEFFREY ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-3611718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, STEVE
3221 SHIMMY LN.
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

ROBERTSON, STEVE
1286 JEFFREY ROAD
TALLAHASSEE, FL 32312

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: STEVE ROBERTSON

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, STEVE
Address: 3221 SHIMMY LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: ROBERTSON, MEREDITH L
Address: 3221 SHIMMY LN
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, STEVE
Address: 1286 JEFFREY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: ROBERTSON, MEREDITH L
Address: 1286 JEFFREY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: STEVE ROBERTSON

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date