2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN **DOCUMENT # P99000108038 Secretary of State** ARTHUR L, ERB MASONRY, INC. Principal Place of Business Mailing Address 7470 SYLINE DRIVE 7470 SYLINE DRIVE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0968355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE & SEGAUL, P.A. DO NOT WRITE 4300 N. UNIVERSITY DRIVE SUITE A-106 IN THIS SPACE FORT LAUDERDALE, FL 33351 3. 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, typod or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) U00000151270 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 05/04/04-80041-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ERB, ARTHUR NAME STREET ADDRESS 7470 SKYLINE DR. CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-57-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-JIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 em an officer or director of the corporation or the receiver or truetee 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 mith an appears, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR