

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34444

FILED
Apr 29, 2004
Secretary of State

Entity Name: PANHANDLE MASONRY CORPORATION

Current Principal Place of Business:

3416 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

3416 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-3050081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, ROY DEREK
5748 EAST BAY BLVD.
GULF BREEZE, FL 32561

Name and Address of New Registered Agent:

MCGEE, ROY DEREK
5748 EAST BAY BLVD.
GULF BREEZE, FL 32563

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGEE, ROY D
Address: 5748 EAST BAY BLVD.
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: CLARK, KIRK A
Address: 6051 SPANISH OAK DR
City-St-Zip: PENSACOLA, FL 32526

Title: ST () Delete
Name: MCGEE, ELIZABETH
Address: 5748 EAST BAY BLVD.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGEE, ROY D
Address: 5748 EAST BAY BLVD.
City-St-Zip: GULF BREEZE, FL 32563

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

Title: ST (X) Change () Addition
Name: MCGEE, ELIZABETH
Address: 5748 EAST BAY BLVD.
City-St-Zip: GULF BREEZE, FL 32563

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: ELIZABETH N MCGEE

ST

04/29/2004

Electronic Signature of Signing Officer or Director

Date