2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM **DOCUMENT # S69944** Secretary of State CUSTOM MONUMENTS, INC. Principal Place of Business Mailing Address 1088 B US 92 WEST 3815 US 98 SOUTH AUBURNDALE, FL 33823 LAKELAND, FL 33815 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3077364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINOZZI, WILLIAM M DO NOT WRITE 3815 US 98 SOUTH LAKELAND, FL 33813 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstaking) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000311344 MINOZZI, WILLIAM M. NAME: 04/18/05-80040-019 150.00 STREET ADDRESS 5524 SCOTTVIEW LANE CRY-ST-ZP LAKELAND, FL 33813 TITLE NAME MINOZZI, WILLIAM M. STREET ADDRESS 5524 SCOTTVIEW LANE CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP A ITIT STREET ADDRESS 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

MINOZZI 4/14/05