

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09193

FILED
Jul 05, 2005
Secretary of State

Entity Name: SOUTH FLORIDA MASONRY, INC.

Current Principal Place of Business:

300B SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY STE 522
FORT LAUDERDALE, FL 333081404 US

New Mailing Address:

300 B SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0308041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, PAUL A
125 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES
5401 N. UNIVERSITY DRIVE
204
CORAL SPRINGS, FL 33067 US

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: ALAN DUBROW

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLONNA, PAUL
Address: 125 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP S () Delete
Name: LORENZI, PAUL
Address: 2444 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: LORENZI, STEVEN
Address: 409 SE 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Delete
Name: GAUGHAN, PEARL
Address: 15456 LAKES OF DELRAY BLVD
City-St-Zip: DELRAY, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PAUL COLONNA

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date