2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267283

Entity Name: FLORIDA BRICK AND CLAY COMPANY, INC.

FILED May 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1708 TURKEY CREEK ROAD
TURKEY CREEK ROAD
PLANT CITY, FL 33567 US
1708 TURKEY CREEK ROAD
TURKEY CREEK ROAD
PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

1708 TURKEY CREEK ROAD
TURKEY CREEK ROAD
TURKEY CREEK ROAD
PLANT CITY, FL 33567 US
1708 TURKEY CREEK ROAD
TURKEY CREEK ROAD
PLANT CITY, FL 33566 US

FEI Number: 59-1007605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMIDA, REMY 1708 TURKEY CREEK RD. PLANT CITY, FL 33566 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PD (X) Change () Addition Name: AZORIN, ANTONIO C. J, R. Name: AZORIN, ANTONIO C.,

Address: 6704 PEMBERTON OAKS COURT Address: 6704 PEMBERTON OAKS COURT

City-St-Zip: SEFFNER, FL City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete Title: VSD (X) Change () Addition Name: DODSON, WILLIAM D., Name: DODSON, WILLIAM D.,

Address: 2110 JUNIPER DRIVE Address: 2110 JUNIPER DRIVE City-St-Zip: PLANT CITY, FL 33567

 Name:
 HERMIDA, REMY,
 Name:
 HERMIDA, REMY,

 Address:
 1707 WEST REYNOLDS
 Address:
 1708 TURKEY CREEK RD.

 City-St-Zip:
 PLANT CITY, FL
 33566

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AZORIN, MARIA
 Name:
 AZORIN, MARIA

 Address:
 32 BAHAMA CIRCLE
 Address:
 32 BAHAMA CIRCLE

 City-St-Zip:
 TAMPA, FL
 33606

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AZORIN, MANUEL
 Name:
 AZORIN, MANUEL

 Address:
 1211 W. REDBUD CIRCLE
 Address:
 1211 W. REDBUD CIRCLE

 City-St-Zip:
 PLANT CITY, FL
 City-St-Zip:
 PLANT CITY, FL
 33567

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: ANTONIO C. AZORIN PD 05/20/2005