

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033009

FILED
Mar 28, 2004
Secretary of State

Entity Name: BRICKSTONE SYSTEMS CORP.

Current Principal Place of Business:

2517 SW 15TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1726 SW 18TH ST.
CAPE CORAL, FL 33991

Current Mailing Address:

2517 SW 15TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

1726 SW 18TH ST.
CAPE CORAL, FL 33991

FEI Number: 04-3651698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, ROBERT J
2517 SW 15TH PLACE
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

BARNHART, ROBERT J
1726 SW 18TH ST.
CAPE CORAL, FL 33991

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: _____

03/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: BARNHART, ROBERT J
Address: 2517SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: BARNHART, ROBERT L
Address: 16561 ARBOR RIDGE DR.
City-St-Zip: FT. MYERS, FL 33908

Title: V () Delete
Name: BARNHART, ROBERT L
Address: 16561 ARBOR RIDGE DR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: BARNHART, ROBERT J
Address: 1726 SW 18TH ST.
City-St-Zip: CAPE CORAL, FL 33991

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: ROBERT L. BARNHART

V

03/28/2004

Electronic Signature of Signing Officer or Director

Date