

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267283

FILED
May 20, 2005
Secretary of State

Entity Name: FLORIDA BRICK AND CLAY COMPANY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

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:

Title: STD () Delete
Name: AZORIN, ANTONIO C. J. R.
Address: 6704 PEMBERTON OAKS COURT
City-St-Zip: SEFFNER, FL

Title: VD () Delete
Name: DODSON, WILLIAM D.,
Address: 2110 JUNIPER DRIVE
City-St-Zip: PLANT CITY, FL

Title: PD () Delete
Name: HERMIDA, REMY,
Address: 1707 WEST REYNOLDS
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: AZORIN, MARIA
Address: 32 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: AZORIN, MANUEL
Address: 1211 W. REDBUD CIRCLE
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZORIN, ANTONIO C.,
Address: 6704 PEMBERTON OAKS COURT
City-St-Zip: SEFFNER, FL 33584

Title: VSD (X) Change () Addition
Name: DODSON, WILLIAM D.,
Address: 2110 JUNIPER DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: TD (X) Change () Addition
Name: HERMIDA, REMY,
Address: 1708 TURKEY CREEK RD.
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Change () Addition
Name: AZORIN, MARIA
Address: 32 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: AZORIN, MANUEL
Address: 1211 W. REDBUD CIRCLE
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

Electronic Signature of Signing Officer or Director

Date