

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435408

FILED
Apr 07, 2005
Secretary of State

Entity Name: RUCK BROTHERS BRICK, INC.

Current Principal Place of Business:

2902 WAREHOUSE RD.
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2902 WAREHOUSE RD.
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 59-1484024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCK, PHILIP DANIEL
14321 RIVER RD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RUCK, PHILIP D
14321 RIVER ROAD
FORT MYERS, FL 33905 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: PHILIP D RUCK

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUCK, PHILIP DANIEL,
Address: 14321 RIVER RD
City-St-Zip: FT. MYERS, FL

Title: VTD () Delete
Name: RUCK, JAMES CHARLES,
Address: 7860 SADDLECREEK TR
City-St-Zip: SARASOTA, FL

Title: VSD () Delete
Name: REILLY, THOMAS JUSTI, N
Address: 1901 CLIFFORD
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUCK, PHILIP D
Address: 14321 RIVER ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: VTD (X) Change () Addition
Name: RUCK, JAMES C
Address: 7860 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241 US

Title: VSD (X) Change () Addition
Name: REILLY, THOMAS J
Address: 11391 MACGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901 US

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: PHILIP D RUCK

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date