2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 16, 2004 8:00 am Secretary of State DOCUMENT # F97000000766 1. Entity Name 04-16-2004 90040 040 ***150.00 BRICKS IN THE STICKS LTD., INC. Principal Place of Business Mailing Address 900 FAIRWAY LANE ATTN: ONESTY & WRIGHT 210 LITTLE FALLS ST #201 SODDY DAISY TN 37379 FALLS CHURCH VA 22046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 54-1745186 Not Applicable _Country Country \$8.75 Additional *5: Certificate of Status Desired - 🕒 -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY, RICHARD B .Street Address (P.O. Box Number is Not Acceptable) -------6108-26TH STREET-WEST, STE 2 BRADENTON FL 34207 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition LUKEN III, HENRY G NAME NAME STREET ADDRESS 900 FAIRWAY LANE STREET ADDRESS SODDY DAISY TN 37379 CITY-ST-7IP CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition WRIGHT, SAMUEL T NAME 210 LITTLE FALLS ST, #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FALLS CHURCH VA 22046 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ONESTY, KENNETH B. NAME STREET ADDRESS 210 LITTLE FALLS ST. #201 STREET ADDRESS CITY-ST-ZIP FALLS CHURCH VA 22046 CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Samuel T. Wright SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS