

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H61446

**FILED**  
**Nov 01, 2005**  
**Secretary of State**

**Entity Name:** BROOKS MASONRY & CONCRETE, INC.

**Current Principal Place of Business:**

1717 J&CBLVD  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

1717 J&CBLVD  
NAPLES, FL 34109 US

**New Mailing Address:**

**FEI Number:** 59-2535151      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BROOKS, JOSEPH  
1717 J & C BLVD.  
NAPLES, FL 34109 US

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

BROOKS, JOSEPH R II  
1717 J & C BLVD.  
NAPLES, FL 34109 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: JOSEPH R. BROOKS, II

11/01/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BROOKS, JOSEPH R.,  
Address: 5931 10TH AVE NW  
City-St-Zip: NAPLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BROOKS, JOSEPH R II  
Address: 719 102 ND AVENUE NORTH  
City-St-Zip: NAPLES, FL 34108

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: JOSEPH R. BROOKS, II

D

11/01/2005

Electronic Signature of Signing Officer or Director

Date