

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001966

FILED
May 04, 2004
Secretary of State

Entity Name: BAY STONE INTERLOCKING BRICK & PAVER, INC.

Current Principal Place of Business:

3457 CLARK ROAD
SUITE 156
SARASOTA, FL 34231

New Principal Place of Business:

5019 SWIFT ROAD
SARASOTA, FL 34231

Current Mailing Address:

3457 CLARK ROAD
SUITE 156
SARASOTA, FL 34231

New Mailing Address:

5019 SWIFT ROAD
SARASOTA, FL 34231

FEI Number: 65-0969174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPAÑO BEACH, FL 33064 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:

05/04/2004

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: PD () Delete
Name: SOUZA, ANTONIO C
Address: 3457 CLARK ROAD #156
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: ALVES, ROSANA M
Address: 2755 COCONUT BAY LANE #1-A
City-St-Zip: SARASOTA, FL 34237

Title: SD () Delete
Name: DEOLIVEIRA, JOSE M
Address: 3457 CLARK ROAD #156
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, ANTONIO C
Address: 5019 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DEOLIVEIRA, JOSE M
Address: 5019 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

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 SOUZA

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date