2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P00000021290 **Secretary of State** 1. Entity Name RAY'S BRICK & STONE, INC. Mailing Address Principal Place of Business 1051 NE 44TH COURT 1051 NE 44TH COURT OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0574691 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREIGHNER, RAY Street Address (P.O. Box Number is Not Acceptable) 1051 NE 44TH COURT OAKLAND PARK FL 33334 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. á il E Change Addition HILL ☐ Delete NAME BREIGHNER, RAY NAME U00000245292 1051 NE 44TH COURT STREET ADDRESS STREET ADDRESS 02/28/05-80017-005 150.00 DIV-SI-70 OAKLAND PARK FL 33334 CATY-ST-ZIP ☐ Change ☐ Delete HILE ☐ Addition HILL NA NAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change 7671.6 ☐ Addition ☐ Delete 111115 NAME STREET ADDRESS STREET ADDRESS 007-51-79 CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete Hill NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition me NAME NAME STREET ADDRESS STREET ADDRESS Cviy-SI-ZP CRY ST 78 Change ☐ Addition ☐ Delete Tillif 11111 NAME MAME TIRCET 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.

Ray Breighner Jr. 2/25/05 (954) 610-9985

FILED