2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-25-2004 90065 021 ***150.00 DOCUMENT # P00000048350 ELITÉ BRICK PAVERS & CASTSTONE, INC. 44013030 Principal Place of Business Mailing Address 934 ALEXANDRIA PLACE 4909 GEORGIA AVENUE LAKE WORTH, FL 33463 WEST PALM BEACH, FL 33405 CR2E034 (10/03) 02162004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, ROBERT L DO NOT WRITE 934 ALEXANDRIA PLACE LAKE WORTH, FL 33463 IN THIS SPACE 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SWANSON, ROBERT L NAME STREET ADDRESS 934 ALEXANDRIA PLACE LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

KOBERT L. SWANSON

SIGNATURE:

PRESIDENT

2.23-04

561-685-4622

FILED Feb 25, 2004 8:00 am