

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091018

FILED
May 03, 2004
Secretary of State

Entity Name: KING BRICK PAVERS, INC.

Current Principal Place of Business:

301 BELCHER ROAD NORTH #2652
LARGO, FL 33771

New Principal Place of Business:

600 STARKEY RD
#115
LARGO, FL 33771

Current Mailing Address:

301 BELCHER ROAD NORTH #2652
LARGO, FL 33771

New Mailing Address:

600 STARKEY RD
#115
LARGO, FL 33771

FEI Number: 38-3657565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO 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: BRENO R. GOMES

05/03/2004

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: LEITE, MAX F
Address: 301 BELCHER ROAD NORTH #2652
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEITE, MAX F
Address: 600 STARKEY RD #115
City-St-Zip: LARGO, FL 33771

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: MAX F LEITE

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date