

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132784

FILED
Apr 30, 2004
Secretary of State

Entity Name: CROWN PAVERS & BRICKS, INC.

Current Principal Place of Business:

3939 NW 9TH AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

4561 NW 9TH AVE.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3939 NW 9TH AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

4561 NW 9TH AVE.
FT. LAUDERDALE, FL 33309

FEI Number: 02-0657195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERGUSON, BARBARA MRS.
4561 NW 9TH AVE.
FORT LAUDERDALE, FL 33309 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: BARBARA FERGUSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIES, THEODOR G
Address: 3939 NW 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD () Delete
Name: FERGUSON, BARBARA
Address: 3939 NW 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD () Delete
Name: GIES, KATHLEEN L
Address: 3939 NW 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, BARBARA MRS.
Address: 4561 NW 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD (X) Change () Addition
Name: FERGUSON, BARBARA MRS.
Address: 4561 NW 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD (X) Change () Addition
Name: FERGUSON, BARBARA MRS.
Address: 4561 NW 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BARBARA FERGUSON

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date