

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109851

Entity Name: ISLAND BRICKWORK, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

5697 CUBLES DR
BOKEELIA, FL 33922

New Principal Place of Business:

5717 CUBLES DR
BOKEELIA, FL 33922

Current Mailing Address:

5697 CUBLES DR
BOKEELIA, FL 33922

New Mailing Address:

5717 CUBLES DR
BOKEELIA, FL 33922

FEI Number: 65-0506506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENTON, BRENDA
5697 CUBLES DR
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

DENTON, BRENDA
5717 CUBLES DR
BOKEELIA, FL 33922 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:

Electronic Signature of Registered Agent

05/04/2005

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DENTON, BRENDA
Address: 5697 CUBLES DR
City-St-Zip: BOKEELIA, FL 33922

Title: DV () Delete
Name: DENTON, ROBERT
Address: 5697 CUBLES DR
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DENTON, BRENDA
Address: 5717 CUBLES DR
City-St-Zip: BOKEELIA, FL 33922

Title: DV (X) Change () Addition
Name: DENTON, ROBERT
Address: 5917 CUBLES DR
City-St-Zip: BOKEELIA, FL 33922

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: BRENDA DENTON

Electronic Signature of Signing Officer or Director

PRES

05/04/2005

Date