

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154048

FILED
Jan 15, 2005
Secretary of State

Entity Name: ARPINI BRICK & PAVERS, INC.

Current Principal Place of Business:

200 F STREET SOUTH
HAINES CITY, FL 33844

New Principal Place of Business:

4609 PALMETTO DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

200 F STREET SOUTH
HAINES CITY, FL 33844

New Mailing Address:

4609 PALMETTO DRIVE
WINTER HAVEN, FL 33881

FEI Number: 20-0504225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNIOR, ALDEMIR A
200 F STREET SOUTH
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
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 - PRESIDENT

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUNIOR, ALDEMIR A
Address: 5180 MILLENIA BLVD #205
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARPINI JR, ALDEMIR
Address: 4609 PALMETTO DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: ALDEMIR ARPINI JR

DP

01/15/2005

Electronic Signature of Signing Officer or Director

Date