2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Secretary of State 07-06-2004 90001 018 ***150.00 **DOCUMENT # P04000002140** 1. Entity Name PHOENIX BRICK PAVING, INC. Principal Place of Business Mailing Address 54059783 10322 FERNBROOK LANE 10322 FERNBROOK LANE TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06172004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0868638 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMIRCIC, THOMAS A III Street Address (P.O. Box Number is Not Acceptable) 10322 FERNBROOK LANE TAMPA, FL 33624 Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE K Change ☐ Addition SMIRIC, THOMAS A III NAME NAME SMIRCIC, THOMAS A. III 10322 FERNBROOK LANE STREET ADDRESS STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Change - - Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Jul 06, 2004 8:00 am

SMIRGICIIII PRESIDENT 6/26/04 1727-686-1612

GEORGE S. CHAGARIS
CERTIFIED PUBLIC ACCOUNTANT

4100 West Kennedy Blvd. Suite 207 Tampa, Florida 33609-2255

Professional Association

54059783

(813) 282-1990 Fax (813) 281-1259 Email: GChagarisCPA@aol.com

June 17, 2004

Division of Corporations Uniform Business Report Filings Post Office Box 6198 Tallahassee, FL 32314

Re:

Thomas A. Smircic, III, President Phoenix Brick Paying, Inc.

Doc No. P04000002140

Ladies and Gentlemen:

The above referenced corporation (Phoenix) respectfully requests a waiver of the \$400.00 late filing fee for the initial year of the corporation.

Phoenix initially planned to begin operations at the time of the corporate filing in late December 2003. Due to unforeseen circumstances, including an automobile accident involving Mr. Smircic, the sole director/officer, Phoenix began operations in late May. Mr. Smircic brought the corporate filings to my attention on May 25, 2004, well after the due date.

Phoenix is only beginning operations and an additional \$400.00 filing fee will create significant financial hardship on this start up business.

I respectfully request that you accept the enclosed annual report and \$150.00 check for the 2004 filing fees.

Please call me if you have any questions regarding this matter.

Sincerely yours,

George S. Chagaris, C.P.A.

cc: Thomas A. Smircic, III, President Phoenix Brick Paving, Inc.