2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049783

Entity Name: BRICK MARKERS U.S.A., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6985 GARDEN ROAD RIVIERA BEACH, FL 33404	

Current Mailing Address:	**New Mailing Address:**
6985 GARDEN ROAD RIVIERA BEACH, FL 33404	

FEI Number: 65-0783070   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RIECK, SHARON 6985 GARDEN ROAD RIVIERA BEACH, FL 33404 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	RIECK, SHARON	
Address:	6985 GARDEN RD	
City-St-Zip:	RIVIERA BEACH, FL 33404	

Title:	D	( ) Delete
Name:	RIECK, ALBERT S	
Address:	6985 GARDEN RD	
City-St-Zip:	RIVIERA BEACH, FL 33404	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D/P	(X) Change ( ) Addition
Name:	RIECK, SHARON	
Address:	6985 GARDEN RD	
City-St-Zip:	RIVIERA BEACH, FL 33404	

Title:	D/VP	(X) Change ( ) Addition
Name:	RIECK, ALBERT S	
Address:	6985 GARDEN RD	
City-St-Zip:	RIVIERA BEACH, FL 33404	

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: SHARON RIECK   P   04/27/2004

           Electronic Signature of Signing Officer or Director   Date