2005 FOR PROFIT CORPORATION

Mar 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-04-2005 90095 012 ***150.00 DOCUMENT # P97000063568 BRICKSTONE & TILE CONSTRUCTION, INC. Principal Place of Business Mailing Address 3010 HWY 98 WEST 3010 HWY 98 WEST 50022639 SANTA ROSA BEACH, FL 33459 SANTA ROSA BEACH, FL 33459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-3458511-Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** Delete TITLE TITLE Addition ☐ Change BRICKSTONE & TILE, INC. NAME NAME STREET ADDRESS 3010 HWY 98 W STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP PRES---- --TITLE: 3 Delete TIRE --Change --- Addition -NAME LANG, PAUL L P NAME STREET ADDRESS 3010 HWY 98 W STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-71P TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this tyng does not quitify 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 feed 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 expowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _ <

STREET ADDRESS

GNING OFFICER OR DIRECTOR

02-15-05

FILED