

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009173

Entity Name: THE BRICK ALLEY, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2214 BAY STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 9363
SUITE 864
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0891349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KEN
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: SCHMID, PETER
Address: 1342 COLONIAL BLVD, SUITE 864
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMID, PETER
Address: 2208 VALENCIA WAY
City-St-Zip: FORT MYERS, FL 33901

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: PETER SCHMID

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date