

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111856

**FILED**  
**Apr 29, 2004**  
**Secretary of State**

**Entity Name:** BRICKS 'R US, INC.

**Current Principal Place of Business:**

1155 BRICKELL BAY DRIVE  
SUITE 401  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1155 BRICKELL BAY DRIVE  
SUITE 401  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-0970808      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

FRANZEN, TERRY J  
1155 BRICKELL BAY DRIVE  
SUITE 401  
MIAMI, FL 33131 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: TERRY FRANZEN      04/29/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: FRANZEN, TERRY J  
Address: 1155 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: FRANZEN, TERRY J  
Address: 1155 BRICKELL BAY DRIVE - STE 401  
City-St-Zip: MIAMI, FL 33131

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: VP      ( ) Change (X) Addition  
Name: FRANZEN, BRENDA  
Address: 1155 BRICKELL BAY DRIVE - STE 401  
City-St-Zip: MIAMI, FL 33131

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: TERRY J. FRANZEN      D      04/29/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date