
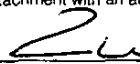


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90577 036 ***150.00

DOCUMENT # 822718 1. Entity Name PATRICK INDUSTRIES, INC.					
Principal Place of Business P O BOX 638 1800 S. 14TH ST. ELKHART, IN 46516-2275			Mailing Address P O BOX 638 1800 S. 14TH ST. ELKHART, IN 46516-2275		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-1057796	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KANKEL, KEITH V 1800 SOUTH 14TH ELKHART, IN 465162275	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/CEO PAUL E. HASSLER 1800 SO. 14TH ST., P.O. BOX 638 ELKHART, IN 46515-0638	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUNG, MERVIN D 1800 SO 14TH ST ELKHART, IN 46516	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINANCE/SECRETARY-TREAS. ANDY L. NEMETH 1800 SO. 14TH ST., P.O. BOX 638 ELKHART, IN 46515-0638	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIMMINS, ROBERT C 611 EISENHAUER GRAND JUNCTION, CO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WYLAND, HAROLD E 1800 SOUTH 14TH ELKHART, IN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDERMOTT, JOHN 1800 S 14TH STREET ELKHART, IND 0,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUNG, DAVID D. 1800 S. 14TH ST. ELKHART, IN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 		ANDY L. NEMETH		4/12/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 574-294-7511	

ATTACHMENT

20036923

#8227-18

BOARD OF DIRECTORS

	Business Address	City	State	Zip Code	Term Expires	Title
Keith V. Kankel	PO Box 638	Elkhart	IN	46515-0638	May 2007	Secretary
Mervin D. Lung	PO Box 638	Elkhart	IN	46515-0638	May 2007	Chairman Emeritus
David D. Lung	PO Box 638	Elkhart	IN	46515-0638	May 2006	Director
John H. McDermott	PO Box 638	Elkhart	IN	46515-0638	May 2006	Director
Robert C. Timmins	PO Box 638	Elkhart	IN	46515-0638	May 2005	Lead Director
Harold E. Wyland	PO Box 638	Elkhart	IN	46515-0638	May 2007	Director
Terrence D. Brennan	PO Box 638	Elkhart	IN	46515-0638	May 2005	Director
Walter E. Wells	PO Box 638	Elkhart	IN	46515-0638	May 2006	Director
Larry D. Renbarger	PO Box 638	Elkhart	IN	46515-0638	May 2005	Director