2005 FOR PROFIT CORPORATION _ANNUAL REPORT

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FILED DOCUMENT # P99000078281 Feb 16, 2005 08:00 AM 1. Entity Name **Secretary of State** ARCHITECTURAL BUILDING SPECIALTIES, INC. Principal Place of Business Mailing Address 320 DIVISION AVE UNIT D 320 DIVISION AVE UNIT D ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3606152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTE, ROBERT DO NOT WRITE 2 FERNERY TRAIL ORMOND BEACH, FL 32174 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOOTE, ROBERT NAME 2 FERNERY TRAIL STREET ADDRESS 82115200000 CITY-ST-ZIP ORMOND BEACH, FL 32174 02/16/05-80018-022 15**0.**00 TITLE BOOTE, BARBARA STREET ADDRESS 2 FERNERY TRAIL ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 guistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if