

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260425

FILED
Apr 23, 2004
Secretary of State

Entity Name: W & W LUMBER & BUILDING SUPPLIES INC

Current Principal Place of Business:

16500 SW WARFIELD BLVD
P.O. BOX 1
INDIANTOWN, FL 349567001

New Principal Place of Business:

Current Mailing Address:

16500 SW WARFIELD BLVD
P.O. BOX 1
INDIANTOWN, FL 349567001

New Mailing Address:

FEI Number: 59-0994064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, IRIS
16500 SW PALOMINO STREET
INDIANTOAN, FL 34956 US

Name and Address of New Registered Agent:

WALL, IRIS
16500 SW PALOMINO STREET
INDIANTOWN, FL 34956 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GILLIAM, ALLEN RICHARD
Address: 15950 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 00000,

Title: PD () Delete
Name: WALL, IRIS
Address: 16500 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FLA 33456,

Title: TD () Delete
Name: GILLIAM, LOIS TERRY
Address: 15950 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 00000,

Title: SD () Delete
Name: LAWRENCE, CAROLYN W,
Address: 16200 SW MAPLE AVE.
City-St-Zip: INDIANTOWN, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GILLIAM, ALLEN R
Address: 15950 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: PD (X) Change () Addition
Name: WALL, IRIS
Address: 16500 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: TD (X) Change () Addition
Name: GILLIAM, LOIS TERRY
Address: 15950 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: SD (X) Change () Addition
Name: LAWRENCE, CAROLYN W
Address: 16200 SW MAPLE AVE.
City-St-Zip: INDIANTOWN, FL 34956 US

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: CAROLYN W. LAWRENCE

SEC

04/23/2004

Electronic Signature of Signing Officer or Director

Date