

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90093 049 ***150.00

DOCUMENT # 355333

1. Entity Name

BUILDING MATERIALS CENTER INC



Principal Place of Business

6971 W NASA BLVD
W. MELBOURNE FL 32904

Mailing Address

6971 W NASA BLVD
W. MELBOURNE FL 32904

50022002

2. Principal Place of Business

465-B DISTRIBUTION DR
Suite, Apt #, etc.

3. Mailing Address

465-B DISTRIBUTION DR
Suite, Apt #, etc.



1st MOORE

CR2E034 (10/04)

City & State

MELBOURNE FL

City & State

MELBOURNE FL

4. FEI Number

59-1277827

Applied For

Not Applicable

Zip

32904

Country

MAEVARD

Zip

32904

Country

MAEVARD

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WARDMAN, LEONARD D. DELETE
414 FINCH DRIVE
SATELLITE BEACH FL 32937

7. Name and Address of New Registered Agent

Name DOUGLAS G. ROBERTSON
Street Address (P.O. Box Number is Not Acceptable)

2621 CROOKED ANTLER DR

City MELBOURNE

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

Signature, typed or printed name of registered agent, or both, in the State of Florida

DOUGLAS G. ROBERTSON 3-25-2005

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME WARDMAN, LEONARD D
STREET ADDRESS 414 FINCH DRIVE
CITY-ST-ZIP SATELLITE BEACH FL 32937 ☒ Delete

TITLE VP
NAME ROBERTSON, DOUGLAS G
STREET ADDRESS 2621 CROOKED ANTLER DR.
CITY-ST-ZIP MELBOURNE FL 32934 ☐ Delete

TITLE ST
NAME MATTHEWS, EARL E III
STREET ADDRESS 560 LAKE ASHLEY CIRCLE
CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PRESIDENT
NAME ROBERTSON, DOUGLAS G
STREET ADDRESS 2621 CROOKED ANTLER DR
CITY-ST-ZIP MELBOURNE, FL 32934 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUGLAS G. ROBERTSON

3-25-2005

321-773-8246

Date

Daytime Phone #