

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373588

FILED
Apr 30, 2004
Secretary of State

Entity Name: GREAT BARRIER INSULATION CO.

Current Principal Place of Business:

1200 CORPORATE DRIVE, SUITE 325
P.O. BOX 380521
BIRMINGHAM, AL 352387521 US

New Principal Place of Business:

Current Mailing Address:

1200 CORPORATE DRIVE, SUITE 325
P.O. BOX 380521
BIRMINGHAM, AL 352387521 US

New Mailing Address:

FEI Number: 59-1307434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILLION, C. H
Address: 1200 CORPORATE DR, STE 325
City-St-Zip: BIRMINGHAM, AL

Title: PD () Delete
Name: STRICKLAND, R. E.,
Address: 1200 CORPORATE DR, STE 325
City-St-Zip: BIRMINGHAM, AL

Title: S () Delete
Name: AYCOCK, JEFF
Address: 1200 CORPORATE DR, STE 325
City-St-Zip: BIRMINGHAM, AL

Title: VPD () Delete
Name: SANDERSON, ANTHONY
Address: 1200 CORPORATE DR
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF AYCOCK

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date