2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466221

FILED Apr 15, 2004 Secretary of State

Entity Name: CONTINENTAL FLORIDA MATERIALS INC.

Current Principal Place of Business:			New Principal Place of Business:		
13450 W SUNRISE BLVD SUITE 430 SUNRISE, FL 33323 US					
Current Ma	iling Address	:	New Mailing Address	w Mailing Address:	
7660 IMPERIAL WAY ALLENTOWN, PA 18195 US			ATTN JEFFRY H BROZYNA - SECRETARY C/O 7660 IMPERIAL WAY ALLENTOWN, PA 18195 US		
FEI Number: 59-1616110 FEI Number Applied For () FEI Number Not Applicable				Certificate of Status Desired ()	
Name and	Address of Cu	rrent Registered Agent:	Name and Address of	New Registered Agent:	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:					
	Electronic	Signature of Registered Agent		Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	D/P () E ANDERSON, FRA 1400 URBAN CEN BIRMINGHAM, AL	NTER DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () C ERHARD, HELMU 7660 IMPERIAL V ALLENTOWN, PA	WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () D PRUD'HOMME, L 7660 IMPERIAL N ALLENTOWN, PA	WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VCFO () C VOGT, MARTIN V 1400 URBAN CEI BIRMINGHAM, AL	NTER DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () C VOGT, MARTIN V 1400 URBAN CEI BIRMINGHAM, AL	NTER DRIVE	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	CARDONNE, ROI	SE BLVD, SUITE 430	Title: Name: Address: City-St-Zip:	() Change() Addition	
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: JEFFRY H BROZYNA S 04/15/2004

BURGENER, LYNN J-ASST TREASURER 7660 IMPERIAL WAY ALLENTOWN, PA 18195

BROZYNA, JEFFRY H - SECRETARY 7660 IMPERIAL WAY ALLENTOWN, PA 18195