

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476355

FILED
May 13, 2005
Secretary of State

Entity Name: QUEEN'S BUILDING SUPPLIES, INC.

Current Principal Place of Business:

100 DURDEN RD
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

PO BOX 183
P.O. BOX 183
INTERLACHEN, FL 32148

New Mailing Address:

PO BOX 183
INTERLACHEN, FL 32148

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, DWAYNE
171 QUEENS COUNTRY RD
INTERLACHEN, FL 32148 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUEEN, DWAYNE D
Address: 171 QUEENS CNTRY RD
City-St-Zip: INTERLACHEN, FL 32148

Title: STD () Delete
Name: QUEEN, HOLLY
Address: QUEENSCOUNTRY ROAD
City-St-Zip: INTERLACHEN, FL 32148

Title: VST () Delete
Name: HOLLY, QUEEN
Address: 171 QUEENS CNTRY RD
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/P (X) Change () Addition
Name: QUEEN, HOLLY
Address: 165 NW EMERALD LAKES DR
City-St-Zip: LAKES CITY, FL 32055

Title: STD (X) Change () Addition
Name: HOLLY, QUEEN
Address: 165 NW EMERALD LAKES DR
City-St-Zip: LAKE CITY, FL 32055

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: HOLLY QUEEN

V/P

05/13/2005

Electronic Signature of Signing Officer or Director

Date