


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 20, 2004 08:00 AM
Secretary of State

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| DOCUMENT # 485024 |  |
| 1. Entity Name ARMEL BUILDING SUPPLY, INC. | |

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|---|---|
| Principal Place of Business 14044 NORTH MAIN STREET P.O. BOX 18124 JACKSONVILLE, FL 32229-0124 | Mailing Address 14044 NORTH MAIN STREET P.O. BOX 18124 JACKSONVILLE, FL 32229-0124 |
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01122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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|-----------------------------|-------------------------------|
| 4. FEI Number 59-1632163 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent ELLIOTT, JOHN R. 14043 HYATT ROAD JACKSONVILLE, FL 32218 |
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IN THIS SPACE**

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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD ELLIOTT, JOHN R. 14043 HYATT RD. JACKSONVILLE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD ELLIOTT, S.P. 14043 HYATT RD. JACKSONVILLE, FL |
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01/20/04-80010-016 150.00

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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: John R. Elliott JOHN R. ELLIOTT 1-15-04 (904) 752-0488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #