

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000202

FILED
Aug 21, 2003
Secretary of State

Entity Name: CITADEL CONTRACTORS, INC.

Current Principal Place of Business:

1411-E DIGGS DRIVE
RALEIGH, NC 27603

New Principal Place of Business:

3452 APEX PEAKWAY DRIVE
APEX, NC 27502

Current Mailing Address:

1411-E DIGGS DRIVE
RALEIGH, NC 27603

New Mailing Address:

33452 APEX PEAKWAY DRIVE
APEX, NC 27502

FEI Number: 56-2039690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DONCASTER, GLENN W
Address: 1213 PARK SUMMIT BOULEVARD
City-St-Zip: APEX, NC 27582

Title: VSTD () Delete
Name: SCELES, EDGAR L
Address: 75 EABLEWOOD DRIVE
City-St-Zip: BEDFORD,NOVA SCOTIA, CANADA,

Title: D () Delete
Name: STEVENS, THANE L
Address: 291 PELTON MOUNTAIN ROAD
City-St-Zip: KENTVILLE,NOVA SCOTIA,CANADA,

Title: D (X) Delete
Name: STEVENS, SCOTT T
Address: 1 GRANDVIEW COURT
City-St-Zip: HAMMONDS PLAINS, NS, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: STEVENS, SCOTT T
Address: 1 GRANDVIEW COURT
City-St-Zip: HAMMONDS PLAINS, NS, CANADA, CN

Title: D (X) Change () Addition
Name: STEVENS, THANE L
Address: 291 PELTON MOUNTAIN ROAD
City-St-Zip: KENTVILLE,NOVA SCOTIA,CANADA, CN

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: GLENN DONCASTER

PRES

08/21/2003

Electronic Signature of Signing Officer or Director

Date