2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 8:00 am **DOCUMENT # F01000002976 Secretary of State** ACI BUILDING SYSTEMS, INC. 04-23-2004 90206 025 ***150.00 Mailing Address Principal Place of Business 10125 HWY #6 WEST PO BOX 1316 BATESVILLE, MS 38606 BATESVILLE, MS 38606 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0789935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGISTERED AGENTS LEGAL SERVICES, INC. DO NOT WRITE **1333 NORTH DUVAL STREET** TALLAHASSEE, FL 32302 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIDE NAME watkins, w. iid W. H. Watkins, IR. STREET ADDRESS 10125 HWY #6 WEST CITY-ST-ZIP BATESVILLE, MS 38606 **VVCM** TID F NAME KNAPP, BYRON W STREET ADDRESS 10125 HWY #6 WEST CITY-ST-ZIP BATESVILLE, MS 38606 TITLE NAME CAPWELL, MARSHA A 10125 HWY #6 WEST STREET ADDRESS DO NOT WRITE CITY-ST-7IP BATESVILLE, MS 38606 TIR F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-70 TRUE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the intermation 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 like empowered. changed, or on an attachment with an address, with a

Daytime Phone #