

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000002113

FILED
Apr 30, 2003
Secretary of State

Entity Name: BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, INC.

Current Principal Place of Business:

2451 HWY. 501 EAST
CONWAY, SC 29528

New Principal Place of Business:

Current Mailing Address:

2451 HWY. 501 EAST
CONWAY, SC 29528

New Mailing Address:

FEI Number: 57-0618425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CORPORATION TRUST COMPANY
1200 S. 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: CCEO () Delete
Name: SHERMAN, FLOYD
Address: 2001 BRYAN ST., SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: O'MEARA, KEVIN P
Address: 2001 BRYAN ST., SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: MCALEENAN, DONALD F
Address: 2001 BRYAN ST., SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: HORN, CHARLES L
Address: 2001 BRYAN ST., SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: P () Delete
Name: TOLLY, MORRIS E
Address: 2451 HWY. 501 EAST
City-St-Zip: CONWAY, SC 29526

Title: VP () Delete
Name: LANIER, ROBERT O.
Address: 2451 HWY. 501 EAST
City-St-Zip: CONWAY, SC 29526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MORRIS E. TOLLY

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date