


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90044 026 ***150.00

DOCUMENT # F02000005632

1. Entity Name
BPB AMERICA INC



Principal Place of Business
**5301 W. CYPRESS STREET, SUITE 300
 TAMPA, FL 33607**

Mailing Address
**5301 W. CYPRESS STREET, SUITE 300
 TAMPA, FL 33607**

24011073

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.



01062004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
04-3718860

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMSON, BRENT 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, KEITH 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAYBURN, LARRY 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **L. Lawrence Rayburn, Secretary** 2/12/04 813 286-3935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24011075

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BPB AMERICA INC.

EIN #: 04-3718860

DIRECTORS

Brent Thomson	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Don Moses	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Grant Snowden	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Steve Hawkins	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Dennis Stuckey	5301 West Cypress St, Suite 300 Tampa, Florida 33607

OFFICERS

Brent Thomson	President & Chief Executive Officer	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Keith Campbell	Vice President Finance & Chief Finance Officer	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Donald Moses	Sr. Vice President Sales & Marketing - North America	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Robert Morrow	Vice President Supply Chain Management	5301 West Cypress St, Suite 300 Tampa, Florida 33607
D. Lawrence Rayburn	Secretary	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Jerry Vuich	Vice President Marketing – North America	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Grant Snowden	President Ceilings Division	5301 West Cypress St, Suite 300 Tampa, Florida 33607

Attachment

24011075

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BPB AMERICA INC.

EIN #: 04-3718860

Stephen Hawkins	Vice President Sales U.S.	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Dennis Stuckey	Vice President Sales U.S. Ceilings	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Stuart Pasternak	Financial Controller	5301 West Cypress St, Suite 300 Tampa, Florida 33607
Michael Newton	Vice President Human Resources – North America	5301 West Cypress St, Suite 300 Tampa, Florida 33607