


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90016 020 ***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**

40020981

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

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

City & State
 Zip Country



02092005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

4. FEI Number
04-3718860

Applied For
 Not Applicable

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

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, 2005 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 <input type="checkbox"/> Delete 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, KEITH <input type="checkbox"/> Delete 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAYBURN, LARRY <input type="checkbox"/> Delete 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMSON, BRENT <input type="checkbox"/> Delete 5301 WEST CYPRESS ST. SUITE 300 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOSES, DON <input type="checkbox"/> Delete 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNOWDEN, GRANT <input type="checkbox"/> Delete 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607

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 A COMPLETE LIST OF OFFICERS & 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: *Lawrence Rayburn* **LAWRENCE RAYBURN, Secretary** 2/18/05 813-286-3935
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40020981

#762000005632

BPB AMERICA INC.

DIRECTORS

Brent Thomson	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Donald Moses	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Stephen Hawkins	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Dennis Stuckey	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Peter Mayer	5301 W. Cypress St., Suite 300 Tampa, Florida 33607

OFFICERS

Brent Thomson	President & Chief Executive Officer	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Keith Campbell	Vice President Finance & Chief Financial Officer	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Donald Moses	Sr. Vice President Sales & Marketing - North America	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Robert Morrow	Vice President Supply Chain Management	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
D. Lawrence Rayburn	Secretary	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Jerry Vuich	Vice President Marketing - North America	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Stephen Hawkins	Vice President Sales U.S.	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Dennis Stuckey	Vice President Sales U.S. Ceilings	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Michael Newton	Vice President Human Resources - North America	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Stuart Pasternak	Financial Controller	5301 W. Cypress St., Suite 300 Tampa, Florida 33607
Jeffrey Dushack	General Manager, Finishing Products - North America	5301 W. Cypress St., Suite 300 Tampa, Florida 33607