

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000665

Entity Name: PB BUILDINGS, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

12200 EAST 13 MILE ROAD
WARREN, MI 48093

New Principal Place of Business:

465 SPRING PARK PLACE
HERNDON, VA 20170

Current Mailing Address:

12200 EAST 13 MILE ROAD
WARREN, MI 48093

New Mailing Address:

ONE PENN PLAZA
ATT. K. CURRAN
NEW YORK, NY 10119

FEI Number: 33-1010742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C () Delete
Name: PRIETO, R
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: P () Delete
Name: NASH, D J
Address: 12200 EAST 13 MILE ROAD, SUITE 104
City-St-Zip: WARREN, MI 48093

Title: V () Delete
Name: DOYLE, J R
Address: 12200 EAST 13 MILE ROAD, SUITE 104
City-St-Zip: WARREN, MI 48093

Title: V () Delete
Name: FLORIAN, S
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170

Title: VAS () Delete
Name: LALIBERTE, M J
Address: 12200 EAST 13 MILE ROAD, SUITE 104
City-St-Zip: WARREN, MI 48093

Title: V (X) Delete
Name: LOWE, E A
Address: 12200 EAST 13 MILE ROAD, SUITE 104
City-St-Zip: WARREN, MI 48093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RESEIGH, CHRISTOPHER E
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170

Title: P (X) Change () Addition
Name: RESEIGH, CHRISTOPHER E
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170

Title: SV (X) Change () Addition
Name: DOYLE, J R
Address: 355 SOUTH GRAND, STE 1153,
City-St-Zip: LOS ANGELES, CA 90071

Title: D (X) Change () Addition
Name: FLORIAN, S
Address: 1401 K STREET, SUITE 701
City-St-Zip: WASHINGTON, DC 20005

Title: S (X) Change () Addition
Name: CURRAN, KEVIN J
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

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: KEVIN J. CURRAN

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07/12/2004

Electronic Signature of Signing Officer or Director

Date