2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000001829

1. Entity Name
CONSTRUCTION SPECIALTIES, INC.

Principal Place of Business	Mailing Address
3 WERNER WAY LEBANON, NJ 08833	3 WERNER WAY LEBANON, NJ 08833

01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
16-1644002
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

THOMSON, DAVID
665 S.E. 10TH STREET, SUITE 104
DEERFIELD BEACH, FL 33441

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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

U00000027670
02/03/04-80055-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DADD, RONALD F
STREET ADDRESS	3 WERNER WAY
CITY-ST-ZIP	LEBANON, NJ 08833
TITLE	VSTD
NAME	ALTIERI, EDWARD J
STREET ADDRESS	3 WERNER WAY
CITY-ST-ZIP	LEBANON, NJ 08833
TITLE	VD
NAME	STEWART, R. GORDON
STREET ADDRESS	3 WERNER WAY
CITY-ST-ZIP	LEBANON, NJ 08833
TITLE	VD
NAME	WILLIAMS, HOWARD J
STREET ADDRESS	3 WERNER WAY
CITY-ST-ZIP	LEBANON, NJ 08833
TITLE	V
NAME	LAPOINTE, ARTHER J
STREET ADDRESS	3 WERNER WAY
CITY-ST-ZIP	LEBANON, NJ 08833
TITLE	ASAT
NAME	CASEY, GREGORY P
STREET ADDRESS	3 WERNER WAY
CITY-ST-ZIP	LEBANON, NJ 08833

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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: Gregory Casey 1/28/04 (908) 236-0800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #