

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001994

FILED
Mar 19, 2004
Secretary of State

Entity Name: BUILDING EXCHANGE COMPANY

Current Principal Place of Business:

101 GATEWAY CENTRE PARKWAY
GATEWAY ONE
RICHMOND, VA 23235

New Principal Place of Business:

Current Mailing Address:

101 GATEWAY CENTRE PARKWAY
GATEWAY ONE
RICHMOND, VA 23235

New Mailing Address:

FEI Number: 54-1688372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, F. LINTON
201 S. ORANGE AVE. SUITE 1350
ORLANDO, FL 32801 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: CP () Delete
Name: ALPERT, JANET A
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

Title: WV () Delete
Name: CONNOR, STEPHEN M
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

Title: D () Delete
Name: EVANS, G. WILLIAM
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

Title: S () Delete
Name: WENGER, HOLLY H
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

Title: T () Delete
Name: RAMOS, RONALD B
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

Title: V () Delete
Name: ABBE, C. CLEVELAND
Address: 1515 SW FIFTH AVE
City-St-Zip: PORTLAND, OR 97201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALPERT, JANET A
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

Title: SVP (X) Change () Addition
Name: CONNOR, STEPHEN M
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

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

Title: S&VP (X) Change () Addition
Name: WENGER, HOLLY H
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

Title: T&VP (X) Change () Addition
Name: RAMOS, RONALD B
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

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: HOLLY H. WENGER

VP&S

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date