

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003784

FILED
Jan 09, 2004
Secretary of State

Entity Name: SPECTRUM BUILDING SYSTEMS, INC.

Current Principal Place of Business:

275 LACKLAND COURT
ATLANTA, GA 30350

New Principal Place of Business:

275 LACKLAND COURT
ATLANTA, GA 30350 US

Current Mailing Address:

275 LACKLAND COURT
ATLANTA, GA 30350

New Mailing Address:

275 LACKLAND COURT
ATLANTA, GA 30350 US

FEI Number: 58-2606933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDEBAKER, H.R.
825 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34689 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: P () Delete
Name: NYE, ROBERT
Address: 275 LACKLAND COURT
City-St-Zip: ATLANTA, GA 30350

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NYE, ROBERT B
Address: 275 LACKLAND COURT
City-St-Zip: ATLANTA, GA 30350 US

Title: SEC. () Change (X) Addition
Name: NYE, JOANNE
Address: 275 LACKLAND COURT
City-St-Zip: ATLANTA, GA 30350 US

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: JOANNE NYE

SEC

01/09/2004

Electronic Signature of Signing Officer or Director

Date