

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006386

FILED
Jul 05, 2005
Secretary of State

Entity Name: SPECTRUM BUILDING COMPANY, INC.

Current Principal Place of Business:

136-C OSTWALT AMITY ROAD
TROUTMAN, NC 281667731

New Principal Place of Business:

Current Mailing Address:

136-C OSTWALT AMITY ROAD
TROUTMAN, NC 281667731

New Mailing Address:

FEI Number: 75-2997031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSLAND, FRANK N
29605 US HWY 19 N. STE. 330
CLEARWATER, FL 33761 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPUTO, CHARLES ANDREW
Address: 554 OAK TREE ROAD
City-St-Zip: MOORESVILLE, NC 281175919

Title: ST () Delete
Name: CAPUTO, KERSTIN LYNN
Address: 554 OAK TREE ROAD
City-St-Zip: MOORESVILLE, NC 281175919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPUTO, CHARLES ANDREW
Address: 202 LAKESHORE DRIVE
City-St-Zip: MOORESVILLE, NC 28115

Title: ST (X) Change () Addition
Name: CAPUTO, KERSTIN LYNN
Address: 202 LAKESHORE DRIVE
City-St-Zip: MOORESVILLE, NC 28115

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: CHARLES A. CAPUTO

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date