

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007325

FILED
Jul 13, 2005
Secretary of State

Entity Name: CROSBY BUILDING SYSTEMS, INC.

Current Principal Place of Business:

4517 GROVE ROAD
CHARLOTTE, NC 28216

New Principal Place of Business:

1522 STONEYRIDGE DRIVE
CHARLOTTE, NC 28214

Current Mailing Address:

POST OFFICE BOX 681182
CHARLOTTE, NC 28216

New Mailing Address:

FEI Number: 57-1136776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, GEORGE R
220 W. GARDEN STREET, 9TH FLOOR
PENSACOLA, FL 32502 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: DP () Delete
Name: CROSBY, JOHN D
Address: 4517 GROVE ROAD
City-St-Zip: CHARLOTTE, NC 28216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROSBY, JOHN D
Address: 1522 STONEYRIDGE DRIVE
City-St-Zip: CHARLOTTE, NC 28214

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: J. DARREN CROSBY

DP

07/13/2005

Electronic Signature of Signing Officer or Director

Date