


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F41468</b>	
1. Entity Name OSPREY BUILDING MATERIALS, INC.	

Principal Place of Business 8395 GARDEN ROAD RIVIERA BCH, FL 33404	Mailing Address 8395 GARDEN ROAD RIVIERA BCH, FL 33404
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**DO NOT WRITE IN THIS SPACE**



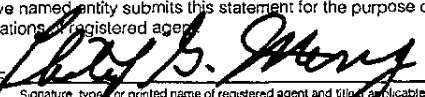
01142004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2125199	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  MENG, PHILIP G. 5347 PENNOCK POINT ROAD JUPITER, FL 33458
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**DO NOT WRITE IN THIS SPACE**

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 1-14-04

Signature, type or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

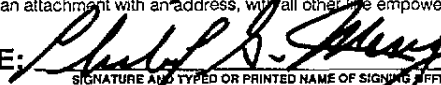
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MENG, ROBERTA 5390 PENNOCK POINT ROAD JUPITER, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MENG, PHILIP G. 5390 PENNOCK POINT ROAD JUPITER, FL
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01/20/04-80088-009 158.75

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 line empowered.

SIGNATURE:  PHILIP G Meng 1-4-04 561845 6802

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #