

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003744

FILED
Jan 17, 2005
Secretary of State

Entity Name: BARLOWORLD INDUSTRIAL DISTRIBUTION INC.

Current Principal Place of Business:

11301-C GRANITE STREET
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

11301-C GRANITE STREET
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 56-1166613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DIAMOND, BRANDON P
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC 28273

Title: ST () Delete
Name: LEWIS, MARTIN W
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: SIMMONS, B. SCOTT
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC 28273

Title: VD () Delete
Name: RUSSELL, ROBERT E
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC

Title: VD () Delete
Name: HOLMES, JAMES
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SIMMONS, B. SCOTT
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC 28273

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

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

Title: D () Change (X) Addition
Name: SEWELL, STAN
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC 28273

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: MARTIN W LEWIS

ST

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date