


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90032 039 ***150.00

DOCUMENT # G31570	
1. Entity Name ADAMS BUILDING MATERIALS, INC.	

Principal Place of Business C/O GREGORY J. ADAMS 1801 7TH STREET, S.W. WINTER HAVEN, FL 33880-4376 US	Mailing Address C/O GREGORY J. ADAMS 1801 7TH STREET, S.W. WINTER HAVEN, FL 33880-4376 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04052005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2283153	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

5. Name and Address of Current Registered Agent ADAMS, GREGORY J 2970 PLANTATION ROAD 1801 7TH ST. S.W. WINTER HAVEN, FL 33884		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ADAMS, GREGORY J 2970 PLANTATIONS ROAD WINTER HAVEN, FL 33884 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD ADAMS, JOSEPH 125 WODEN WAY WINTER HAVEN, FL 33884 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOORE, GARY E. 90 JAMES SCOTT COURT WINTER HAVEN, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, DIANE 107 JARDINE LN WINTER HAVEN, FL 33880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST JOPLIN, SERINA 3385 ESPO DRIVE MULBERRY, FL 33860 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Aaron Adams 527 TERRA NOVA Circle Winter Haven, FL 33884
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GERVASI, VINCENT 2400 NIGHTINGALE LANE KISSIMMEE, FL 34746 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

SIGNATURE: Gregory J. Adams Gregory J. Adams 4-6-05 **Date** 4-6-05 **Daytime Phone #** _____

Adams Building Materials, Inc.

ATTACHMENT

AG 31570

April 5, 2005

Division of Corporations
P O Box 6198
Tallahassee, Florida 32314-6198

To Whom It May Concern:

Serina Joplin and Aaron Adams were added to our officer list in 2003. Since your web site only contains 6 officers, please list Aaron Adams, Vice President on your web site. Serina Joplin is an assistant secretary treasurer and can be left off the web site. I am deleting her from the 2005 form for the first 6 officers and listing Aaron Adams. Please accept this as a change not a deletion. Serina Joplin is still an assistant secretary treasurer and needs to be our seventh officer.

If you need any additional information, please call 863 294-0611 or fax 863 293-0812. Thank you for your help in clearing up this matter. Not having our vice president on the list has caused some concerns with our workman's compensation insurance company and our bank.

Sincerely,



Gregory J. Adams
President

HOME OFFICE & TRUSS
WINTER HAVEN
1801 Seventh Street, S.W.
Winter Haven, FL 33880-4376
Tel: (863) 294-0611
Fax: (863) 293-0812

WINTER HAVEN
LUMBER & TRIM DIVISION
Tel: (863) 294-0611
Fax: (863) 293-9633

DUNDEE
LUMBER YARD
Tel: (863) 439-3691
Fax: (863) 439-5478

DeBARY
LUMBER YARD
& DOOR PLANT
Tel: (386) 668-7117
Fax: (386) 668-9875

SANFORD
TRUSS PLANT
Tel: (407) 323-2100
Fax: (407) 323-2268

LAKELAND
TRUSS PLANT
Tel: (863) 294-0611
Fax: (863) 293-0812

BROOKSVILLE
TRUSS PLANT
Tel: (352) 796-0096
Fax: (352) 796-7752

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Adams Building Materials, Inc.

Officer #7

Joplin, Serina
3385 Espo Drive
Mulberry, Florida 33860