

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18435

FILED
Apr 07, 2004
Secretary of State

Entity Name: GILCHRIST BUILDING SUPPLY SOUTH, INC.

Current Principal Place of Business:

14404 NW HIGHWAY 19
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 339
BELL, FL 32619 US

New Mailing Address:

FEI Number: 59-2446043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MICHAEL L.
1960 N. US 129
BELL, FL 32619 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: DP () Delete
Name: HAYES, MICHAEL L.,
Address: 2559 SE 48TH AVE
City-St-Zip: TRENTON, FL 32693

Title: DST () Delete
Name: HAYES, DONNA M.,
Address: 2559 SE 48TH AVE
City-St-Zip: TRENTON, FL 32693

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: D () Change (X) Addition
Name: HAYES, JEFFREY M
Address: P O BOX 339
City-St-Zip: BELL, FL 32693 US

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: DONNA M HAYES

DVP

04/07/2004

Electronic Signature of Signing Officer or Director

Date