2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H24306

ALTAMONTE SPRINGS, FL 32714

Entity Name: CORNERSTONE BUILDING SYSTEMS, INC.

FILED Mar 05, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

409 MONTGOMERY RD 1428 E. SEMORAN BOULEVARD STE 135

STE 106

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

PO BOX 916297 1428 E. SEMORAN BOULEVARD LONGWOOD, FL 32791

STE 106

APOPKA, FL 32703

FEI Number: 59-2460196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHARLES D SMITH, CHARLES D. 409 MÓNTGOMERY ROAD, SUITE 135 1428 E. SEMORAN BOULEVARD ALTAMONTE SPRINGS, FL 32714 STE 106

APOPKA, FL 32703

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: CHARLES D. SMITH 03/05/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

(X) Change () Addition () Delete Title:

SMITH, CHARLES D., Name: Name: SMITH, CHARLES D.,

409 MONTGOMERY ROAD, SUITE 135 Address: 1428 E. SEMORAN BOULEVARD Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: APOPKA, FL 32703

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 Statutés. 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: CHARLES D. SMITH PD 03/05/2003