

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51320

FILED
Mar 28, 2005
Secretary of State

Entity Name: FLORIDA BUILDING PRODUCTS, INC.

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

100 BLOOMFIELD HILLS PKWY
SUITE 300
BLOOMFIELD HILLS, MI 48304 US

New Mailing Address:

FEI Number: 59-2519121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: SMITH, HARMON D
Address: 4500 PGA BOULEVARD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS () Delete
Name: KLYM, JAN M
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DVAS () Delete
Name: SHANNON, WILLIAM E
Address: 4500 PGA BOULEVARD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS () Delete
Name: STOLLER, JOHN R
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VT () Delete
Name: ROBINSON, BRUCE E
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DVCF () Delete
Name: KOON, DAVID A
Address: 4500 PGA BOULEVARD SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: KOON, DAVID A
Address: 4500 PGA BOULEVARD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS (X) Change () Addition
Name: SHERBIN, DAVID M
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VPT (X) Change () Addition
Name: ROBINSON, BRUCE E
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VPAS (X) Change () Addition
Name: STOLLER, JOHN R
Address: 100 BLOOMFIELD HILL PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: JAN M KLYM

AS

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date