

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021148

FILED
Jan 21, 2004
Secretary of State

Entity Name: BROOKS BUILDING PRODUCTS, INC.

Current Principal Place of Business:

3401 TARHEEL DRIVE
RALEIGH, NC 27609

New Principal Place of Business:

Current Mailing Address:

3401 TARHEEL DRIVE
RALEIGH, NC 27609

New Mailing Address:

FEI Number: 56-1940823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, GARY
129 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701 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

MANAGING MEMBERS/MEMBERS:

Title: PS () Delete
Name: SCHWARTZ, MARK A
Address: 3401 TARHEEL DRIVE
City-St-Zip: RALEIGH, NC 27609

Title: VT () Delete
Name: BROOKS, F A III
Address: 302 WEST LEE STREET
City-St-Zip: GREENSBORO, NC 27406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, MARK A
Address: 3401 TARHEEL DRIVE
City-St-Zip: RALEIGH, NC 27609

Title: MGRM (X) Change () Addition
Name: BROOKS, F A III
Address: 302 WEST LEE STREET
City-St-Zip: GREENSBORO, NC 27406

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A SCHWARTZ

MGR

01/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date