

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30853

FILED
Jan 20, 2004
Secretary of State

Entity Name: AMERICAN BUILDING, INC.

Current Principal Place of Business:

% THOMAS RANDALL PARKS
3957 MENENDEZ DR
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

% THOMAS RANDALL PARKS
3957 MENENDEZ DR
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2988128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, THOMAS RANDALL
3957 MENENDEZ DR
PENSACOLA, FL 32503

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: D () Delete
Name: PARKS, THOMAS RANDAL, L
Address: 3957 MENENDEZ DR
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKS, THOMAS RANDAL, L
Address: 3957 MENENDEZ DR
City-St-Zip: PENSACOLA, FL 32503 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: THOMAS RANDALL PARKS

D

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date