

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74946

FILED
Apr 29, 2004
Secretary of State

Entity Name: BUILDING PRODUCTS SPECIALISTS, INC.

Current Principal Place of Business:

1489 S GREENWOOD AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

1489 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

1489 GREENWOOD AVE S
CLEARWATER, FL 33756 US

New Mailing Address:

1489 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 US

FEI Number: 59-3011965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER JR, ROBERT W.
13525 INDIAN OAKS TRAIL
LARGO, FL 33774 US

Name and Address of New Registered Agent:

AUGER, JR, ROBERT W
13525 INDIAN OAKS TRAIL
LARGO, FL 33774 US

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: ROBERT W. AUGER, JR.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUGER, ROBERT W. JR.,
Address: 13525 INDIAN OAKS TRAIL
City-St-Zip: LARGO, FL 33774 US

Title: V () Delete
Name: FRANZEK, MICHAEL J.,
Address: 1125 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUGER, JR, ROBERT W
Address: 13525 INDIAN OAKS TRAIL
City-St-Zip: LARGO, FL 33774 US

Title: V (X) Change () Addition
Name: FRANZEK, MICHAEL J
Address: 1125 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL

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: ROBERT W. AUGER, JR.

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date