

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116583

FILED
Mar 20, 2004
Secretary of State

Entity Name: PEMB (PRE-ENGINEERED METAL BUILDINGS), INC.

Current Principal Place of Business:

4300 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

2290 W AIRPORT BLVD
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 953964
LAKE MARY, FL 32746 39

New Mailing Address:

P.O. BOX 953964
LAKE MARY, FL 32746

FEI Number: 71-0911262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JAIME
1703 OAK SPRINGS PLACE
LAKE MARY, FL 32746 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: P () Delete
Name: MEDINA, JAIME
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: MEDINA, JUAN D
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: T/S () Delete
Name: MEDINA, ALICIA
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: MEDINA, ALICIA O
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAIME MEDINA

P

03/20/2004

Electronic Signature of Signing Officer or Director

_____ Date