

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098848

FILED
Nov 23, 2004
Secretary of State

Entity Name: INNOVATIVE BUILDING MATERIALS, INC.

Current Principal Place of Business:

2402 S. ARDSON PLACE
TAMPA, FL 33629

New Principal Place of Business:

27317 N. W. 78TH AVENUE
HIGH SPRINGS, FL 32643

Current Mailing Address:

2402 S. ARDSON PLACE
TAMPA, FL 33629

New Mailing Address:

27317 N. W. 78TH AVENUE
HIGH SPRINGS, FL 30019

FEI Number: 20-0235734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, PETER M
2402 S. ARDSON PLACE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERGUSON, ALAN C
27317 N. W. 78TH AVENUE
HIGH SPRINGS, FL 32643 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: ALAN C. FERGUSON

11/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, PETER M
Address: 2402 S. ARDSON PLACE
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Delete
Name: FERGUSON, ALAN C
Address: 1476 HIGHLAND HEIGHTS TRAIL
City-St-Zip: DACULA, GA 30019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, ALAN C
Address: 27317 N. W. 78TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

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: ALAN C. FERGUSON

P

11/23/2004

Electronic Signature of Signing Officer or Director

Date