

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124966

FILED
Jan 26, 2004
Secretary of State

Entity Name: AMERICAN BUILDING & REMODELING, INC.

Current Principal Place of Business:

938 S FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

1451 C SOUTH FERDON BLVD.
CRESTVIEW, FL 32539

Current Mailing Address:

938 S FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

1451 C SOUTH FERDON BLVD.
CRESTVIEW, FL 32539

FEI Number: 68-0572166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, JAMES
938 S FERDON BLVD
CRESTVIEW, FL 32536

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: WILHELM, JAMES
Address: 938 S FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WILHELM, JAMES
Address: 1451 C SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32539

Title: D/S () Change (X) Addition
Name: DAVIS, MARVIN E
Address: 1451 C SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32539

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: MARVIN E. DAVIS

D/S

01/26/2004

Electronic Signature of Signing Officer or Director

Date