2005 FOR PROFIT CORPORATION

Feb 25, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P30342** 02-25-2005 90157 045 ***150.00 LEEDS BUILDING PRODUCTS, INC. Principal Place of Business Mailing Address 2105 BARRETT PARK DR 2105 BARRETT PARK DR 50019306 SUITE 101 SUITE 101 KENNESAW, GA 30144 KENNESAW, GA 30144 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3014558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Recistered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POULOS, GEORGE NAME STREET ADDRESS 2105 BARRETT PARK DR STE 101 CITY-ST-ZIP KENNESAW, GA 30144 TITLE NAME LIFSCHULTZ, LOWELL STREET ADDRESS 2105 BARRETT PARK DR STE 101 KENNESAW, GA 30144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental poort is true and accurate and that my 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 tills report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statutes, with all other like or/powered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FICER OR DIRECTOR

FILED