

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36898

Entity Name: LBM, INC. OF NC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

P. O. BOX 926
DUNN, NC 283350926

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 926
DUNN, NC 283350926

New Mailing Address:

FEI Number: 56-1486058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, CARLOS III
1529 FIFTH STREET
PO BOX 1651
KEY WEST, FL 33040

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: CDP () Delete
Name: MOODY, FRANK
Address: 1315 YAUPON
City-St-Zip: FAYETTEVILLE, NC

Title: V () Delete
Name: DEAL, DEBBIE
Address: 1315 YAUPON
City-St-Zip: FAYETTEVILLE, NC

Title: ST () Delete
Name: HARRIS, KAREN
Address: 1129 CREEKSIDE TRAIL
City-St-Zip: SANFORD, NC 27332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: MOODY, FRANK
Address: 1315 YAUPON
City-St-Zip: FAYETTEVILLE, NC 28312 US

Title: V (X) Change () Addition
Name: DEAL, DEBBIE
Address: 1315 YAUPON
City-St-Zip: FAYETTEVILLE, NC 28312 US

Title: ST (X) Change () Addition
Name: HARRIS, KAREN
Address: 1129 CREEKSIDE TRAIL
City-St-Zip: SANFORD, NC 27332 US

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: KAREN HARRIS

TREA

02/19/2004

Electronic Signature of Signing Officer or Director

Date