


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 16, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # P96000014640 1. Entity Name OSPREY-GULF SHORE BUILDING MATERIALS, INC.	
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Principal Place of Business 4328 DOMESTIC AVE NAPLES, FL 34104 US	Mailing Address 8395 GARDEN ROAD RIVIERA BEACH, FL 33404 US
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**DO NOT WRITE IN THIS SPACE**



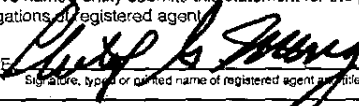
01142004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0656517	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  MENG, PHILIP G 8395 GARDEN RD. RIVIERA BEACH, FL 33404
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**DO NOT WRITE  
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  DATE 1-14-04  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST MENG, PHILIP G 8395 GARDEN RD. RIVIERA BEACH, FL 33404
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SCHOONOVER, JEFFREY 4328 DOMESTIC AVENUE NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV KIDDY, THOMAS 15851 CHIEF COURT FT. MYERS, FL 33404
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS FERREIRA, JAMES 24073 PRODUCTION CIRCLE BONITA SPRINGS, FL 34134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/16/04-80037-014 158.75

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IN THIS SPACE**

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 report 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 this 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 an address, with all other like empowered.

SIGNATURE:  PHILIP G. MENG 1-14-04 561 245-6802  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #