

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043778

FILED
Jan 12, 2005
Secretary of State

Entity Name: COAST TO COAST BUILDING PRODUCTS, INC.

Current Principal Place of Business:

1410 SW 8TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

13032 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

1410 SW 8TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

P O DRAWER 160189
MIAMI, FL 33116

FEI Number: 65-0676237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, PETER
6320 SW 99TH TERRACE
MIAMI, FL 33152 US

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: DANIELS, PETER
Address: 6320 SW 99TH TERRACE
City-St-Zip: MIAMI, FL 33152

Title: D () Delete
Name: MARCUS, RICHARD E
Address: 18640 LONG LAKE DR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MARCUS, J. CHRISTINE
Address: 18640 LONG LAKE DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER R DANIELS

CCEO

01/12/2005

Electronic Signature of Signing Officer or Director

Date