

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074510

FILED
Jan 07, 2004
Secretary of State

Entity Name: PERFECTION BUILDING COMPONENTS, INC.

Current Principal Place of Business:

7985 OSLO ROAD
VERO BEACH, FL 32968

New Principal Place of Business:

5225 45TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

7985 OSLO ROAD
VERO BEACH, FL 32968

New Mailing Address:

PO BOX 781020
SEBASTIAN, FL 32978

FEI Number: 65-0698451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, RALPH C JR.
6645 110TH PLACE
SEBASTIAN, FL 32958 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: PD () Delete
Name: TURNER, RALPH C JR
Address: 6645 110TH PLACE
City-St-Zip: SEBASTIAN, FL 32958

Title: SD () Delete
Name: TURNER, LORRI R
Address: 6645 110TH PLACE
City-St-Zip: SEBASTIAN, FL 32958

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OM () Change (X) Addition
Name: TURNER, DANIEL S
Address: 474 AUTUMN TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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: DANIEL S. TURNER

OM

01/07/2004

Electronic Signature of Signing Officer or Director

Date