

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082032

FILED
Mar 12, 2004
Secretary of State

Entity Name: BUILDERS RESOURCE SERVICES, INC.

Current Principal Place of Business:

13920 N DALE MABRY HWY
BLDG 3 SUITE A
TAMPA, FL 33618

New Principal Place of Business:

13902N DALE MABRY HWY
SUITE 122
TAMPA, FL 33618

Current Mailing Address:

13920 N DALE MABRY HWY
BLDG 3 SUITE A
TAMPA, FL 33618

New Mailing Address:

13902 N DALE MABRY HWY
SUITE 122
TAMPA, FL 33618

FEI Number: 59-3404666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, MARILYN F
13920 N DALE MABRY HWY
BLDG 3 SUITE A
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DOWNING, MARILYN F
13902 N DALE MABRY HWY
SUITE 122
TAMPA, FL 33618 US

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNING, MARILYN F
Address: 13920 N DALE MABRY HWY BLDG 3 SUITE A
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNING, MARILYN F
Address: 13902N DALE MABRY HWY SUITE 122
City-St-Zip: TAMPA, FL 33618

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: MARILYN DOWNING

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date