2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P98000013370 1. Entity Name 04-29-2004 90239 019 ***150.00 AMERICAN BUILDING MATERIALS, INC. Principal Place of Business Mailing Address 945 WAGNER PLACE FT. PIERCE FL 34982 120 ORANGE AVENUE FORT PIERCE FL 34950 94072082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0812330 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRIPPEN, STANDISH C Street Address (P.O. Box Number is Not Acceptable) 945 WAGNER PLACE FORT PIERCE FL 34982 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Addition TITLE ☐ Delete TITLE Change CRIPPEN, STANDISH C NAME NAME STREET ADDRESS 945 WAGNER PLACE STREET ADDRESS FORT PIERCE FL 34982 CITY:ST-ZIP CITY-ST-ZIP TITLE ☐ Detete DITLE ☐ Change Addition NAME CRIPPEN, AUDREY C NAME STREET ADDRESS 945 WAGNER PLACE STREET ADDRESS FT PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME DRUMMOND, KENNETH NAME STREET ADDRESS 945 WAGNER PLACE STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34982 CITY-ST-ZIP TD TITLE Delete ☐ Change ☐ Addition MISTAL, JOHN NAME NAME 945 WAGNER PLACE STREET ADDRESS STREET ADDRESS FT. PIERCE FL: 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME **HAMF** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ

FILED

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Daytime Phone #