

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000013370

FILED
Sep 28, 2005
Secretary of State

Entity Name: AMERICAN BUILDING MATERIALS, INC.

Current Principal Place of Business:

945 WAGNER PLACE
FT. PIERCE, FL 34982 US

New Principal Place of Business:

30427 COMMERCE DRIVE
SAN ANTONIO, FL 33576 US

Current Mailing Address:

702 S. 6TH ST
FORT PIERCE, FL 34950

New Mailing Address:

30427 COMMERCE DRIVE
SAN ANTONIO, FL 33576 US

FEI Number: 65-0812330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIPPEN, STANDISH C
945 WAGNER PLACE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

DRUMMOND, KENNETH A
30427 COMMERCE DRIVE
SAN ANTONIO, FL 33576 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: KENNETH A. DRUMMOND

09/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRIPPEN, STANDISH C
Address: 945 WAGNER PLACE
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: CRIPPEN, AUDREY C
Address: 945 WAGNER PLACE
City-St-Zip: FT PIERCE, FL 34982

Title: ST (X) Delete
Name: DRUMMOND, KENNETH
Address: 945 WAGNER PLACE
City-St-Zip: FT. PIERCE, FL 34982 US

Title: TD (X) Delete
Name: MISTAL, JOHN
Address: 945 WAGNER PLACE
City-St-Zip: FT. PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DRUMMOND, KENNETH A
Address: 30427 COMMERCE DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: COOD (X) Change () Addition
Name: MISTAL, JOHN P
Address: 30427 COMMERCE DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

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: KENNETH A. DRUMMOND

CEO

09/28/2005

Electronic Signature of Signing Officer or Director

Date