

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030773

FILED
Jan 22, 2004
Secretary of State

Entity Name: SUNBELT BUILDING COMPONENTS, INC.

Current Principal Place of Business:

4467 CR 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

4467 CR 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3506621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, ROSANNE L
1913 HARBOR ISLAND DR
ORANGE PARK, FL 32003 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: PSTD () Delete
Name: ANDREWS, JOSEPH E
Address: 7198 CYPRESS COVE RD
City-St-Zip: JACKSONVILLE, FL 32244

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NELSON, THOMAS E
Address: 1913 HARBOR ISLAND DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Change (X) Addition
Name: KIERCE, GARY
Address: 4467 CR 209 SOUTH
City-St-Zip: GREEN COVE SPRING, FL 32043

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: THOMAS E NELSON

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date