2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

FILED Feb 19, 2004 08:00 AM **DOCUMENT # P99000002086** Secretary of State CENTRAL BUILDING SUPPLY & INSTALLATION, INC. Principal Place of Business Mailing Address 4335 HOLDEND RD PO BOX 6469 LAKELAND, FL 33811 LAKELAND, FL 33807-6469 02072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3597145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent VAN HART, ROBERT H. DO NOT WRITE 1742 E EDGEWOOD DRIVE LAKELAND, FL 33803 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCELDRY, BILLY C JR NAME STREET ADDRESS 4335 HOLDEND RD CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME MCCELDRY, SUSAN 02/19/04-30034-002 4335 HOLDEND RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 oalth; 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 it changed, or on an attachment with an address, with all other like empowered