2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # P99000094687 KEYSTONE BUILDING CENTER, INC. Mailing Address Principal Place of Business PO BOX 1249 200 COMMERCIAL CIR KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-3607391</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, JAMES J JR. DO NOT WRITE 420 S. LAWRENCE BLVD. KEYSTONE HEIGHTS, FL 32656 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. SIGNATURE_ (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. U00000055728 D TITLE 02/18/04-80016-003 150.00 CANADY, ROBERT G NAME 7155 SE 2ND PLACE STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 TITLE NAME MOORE, JAMES W STREET ADDRESS 2605 COSMOS DR. CITY-ST-ZIP ATLANTA, GA 30345 Ð TITLE MOORE, WILLIAM D NAME 6000 SAN JOSE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32217 IN THIS SPACE TITLE D WISE, DOUGLAS C NAME STREET ADDRESS 8637 SW 42ND PLACE GAINESVILLE, FL 32608 CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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 trusted 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:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

FILED