

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74889

FILED
Jan 12, 2004
Secretary of State

Entity Name: EXTERIOR SUPPLY OF JACKSONVILLE, INC.

Current Principal Place of Business:

600 KING STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

2460 HWY 72 221 EAST
GREENWOOD, SC 29649 US

New Mailing Address:

FEI Number: 59-3060403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAUGHTER, JIM R
600 KING STREET
JACKSONVILLE, FL 32204

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: DP () Delete
Name: EMILY, MICHAEL L.,
Address: 2460 HWY 72/221 EAST
City-St-Zip: GREENWOOD, SC

Title: ST () Delete
Name: HENDRICK, MICHELE E
Address: 504 S. CAMBRIDGE ST.
City-St-Zip: NINETY SIX, SC

Title: V () Delete
Name: HENDRICK, THOMAS N.,
Address: 504 S CAMBRIDGE ST
City-St-Zip: NINETY-SIX, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EMILY, MICHAEL L
Address: 276 ST JOHN'S GOLF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: ST (X) Change () Addition
Name: HENDRICK, MICHELE E
Address: 504 S. CAMBRIDGE ST.
City-St-Zip: NINETY SIX, SC 29666 US

Title: V (X) Change () Addition
Name: HENDRICK, THOMAS N
Address: 504 S CAMBRIDGE ST
City-St-Zip: NINETY-SIX, SC 29666 US

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 N HENDRICK

V

01/12/2004

Electronic Signature of Signing Officer or Director

Date