2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005
Secretary of State

DOCUMENT# S74889

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: EMILY, MICHAEL L
Address: 103 LAKE JULIA DRIVE N
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: THOMAS N HENDRICK V 03/04/2005

Electronic Signature of Signing Officer or Director Date