


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-09-2004 90044 014 ***150.00

| | | | |
|---|--|--|---|
| DOCUMENT # 828606 | |  | |
| 1. Entity Name UNIVERSAL FOREST PRODUCTS, INC. | | | |
| Principal Place of Business 2801 E BELTLINE, N.E. GRAND RAPID, MI 49525 | | Mailing Address 2801 E BELTLINE, N.E. GRAND RAPID, MI 49525 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FEI Number 38-1465835 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| HARPER, JOHN 105 PROGRESS RD. AUBURDALE, FL 33823-7217 | | Name <u>Steve White</u> Street Address (P.O. Box Number is Not Acceptable) <u>105 Progress Rd.</u> City <u>Auburndale</u> FL Zip Code <u>33823-7217</u> | |
| 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 <u>[Signature]</u> Signature, typed or printed name of registered agent and title if applicable. | | steve white (NOTE: Registered Agent signature required when re-registering) DATE <u>3-20-04</u> | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO CURRIE, WILLIAM G. 1830 BEARD DR. S.E. GRAND RAPIDS, MI <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT COLE, MICHAEL R 2801 E BELLINE NE GRAND RAPIDS, MI 49525 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP MISSAD, MATTHEW J 1624 RIVA RIDGE DR. S.E. GRAND RAPIDS, MI 49546 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GLENN, MICHAEL B 1405 BOLLYBUNION SE GRAND RAPIDS, MI 49546 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C SECCHIA, PETER F 2833 BONNELL, SE GRAND RAPIDS, MI <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Michael B. Cole Date <u>1/22/04</u> Daytime Phone # <u>616 364 6161</u> | |

66408407



01162004 Chg-P CR2E034 (10/03)

Attachment

66408407



#828606

Universal Forest Products, Inc.

March 18, 2004

Mr. Steve White
Universal Forest Products Eastern Division, Inc.
105 Progress Rd.
Auburndale, FL 33823-7217

RE: Registered Agent

Dear Steve:

I am contacting you to request that you serve as the registered agent in Florida for Universal Forest Products, Inc. Previously, John Harper served in that role. What it would involve is forwarding to me a minimal amount of correspondence you may get from the state and/or other interested parties. That's it.

If you would be willing to do so, please sign your name on the form as indicated, date the form, and either return to me for mailing, or mail in the enclosed envelope.

Please feel free to contact me if you have any questions.

Sincerely,

Gregory A. Clark
Manager, State & Local Tax

Enclosure

Corporate Headquarters

2801 E. Beltline NE Grand Rapids, MI 49525 Tel: (616) 364-6161 Fax: (616) 361-7534 www.ufpi.com