

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450948

FILED
Jan 31, 2005
Secretary of State

Entity Name: MIKE HARRELL ROOFING, INC.

Current Principal Place of Business:

3125 W THARPE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20421
TALLAHASSEE, FL 32316 US

New Mailing Address:

FEI Number: 59-1519775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, MICHAEL T
1005 SHALIMAR DR.
TALLAHASSEE, FL 32312 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: PD () Delete
Name: HARRELL, MICHAEL T
Address: 1005 SHALIMAR DR.
City-St-Zip: TALLAHASSEE, FL 00000,

Title: ST () Delete
Name: HARRELL, NANCY P.
Address: 1005 SHALIMAR DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRELL, MICHAEL T
Address: 1005 SHALIMAR DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST (X) Change () Addition
Name: HARRELL, NANCY P.
Address: 1005 SHALIMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: NANCY P HARRELL

ST

01/31/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date