

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27963

**FILED
May 01, 2004
Secretary of State**

Entity Name: MARION/SERVICE ROOFING & SHEET METAL COMPANY

Current Principal Place of Business:

1011 SW 33RD AVE
STE-200
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1011 SW 33RD AVE
STE-200
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-2462556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHANAHAN, TIMOTHY S
1011 SW 33RD AVE
STE-200
OCALA, FL 34474 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: CSD () Delete
Name: ESBENSHADE, HARRY H. I
Address: 4403 3RD AVE
City-St-Zip: VIENNA, WV 26105

Title: T () Delete
Name: CAIN, MICHAEL D
Address: RT 1 BOX 50
City-St-Zip: CAIRO, WV

Title: PD () Delete
Name: SHANAHAN, TIMOTHY S.,
Address: 1011 SW 33RD AVE STE-200
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: ESBENSHADE III, HARRY H.
Address: 4403 3RD AVE
City-St-Zip: VIENNA, WV 26105

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: HARRY H. ESBENSHADE III

CSD

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date