

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086109

FILED
Jul 01, 2004
Secretary of State

Entity Name: K&D ROOFING & CONSTRUCTION CO., INC.

Current Principal Place of Business:

1750 RUSTLING DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

2124 PEBBLE CREEK LN
ORANGE PARK, FL 32003

Current Mailing Address:

1750 RUSTLING DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

2124 PEBBLE CREEK LN
ORANGE PARK, FL 32003

FEI Number: 75-3059107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILE, ROBERT A
1750 RUSTLING DRIVE
ORANGE PARK, FL 32003

Name and Address of New Registered Agent:

HILE, ROBERT A
2124 PEBBLE CREEK LN
ORANGE PARK, FL 32003

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: _____

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HILE, ROBERT A MR.
Address: 2124 PEBBLE CREEK LN
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Change (X) Addition
Name: HILE, ANGELA M MRS
Address: 2124 PEBBLE CREEK LN
City-St-Zip: ORANGE PARK, FL 32003

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: ROBERT HILE

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date