

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129293

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: TRIPLE CROWN ROOFING INC

**Current Principal Place of Business:**

37625 SR 54  
ZEPHYRHILLS, FL 33542 US

**New Principal Place of Business:**

37625 STATE ROAD 54  
ZEPHYRHILLS, FL 33542 US

**Current Mailing Address:**

37625 SR 54  
ZEPHYRHILLS, FL 33542 US

**New Mailing Address:**

37625 STATE ROAD 54  
ZEPHYRHILLS, FL 33542 US

FEI Number: 20-0366520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAULT, LEON R  
8647 23RD ST  
ZEPHYRHILLS, FL 33540 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: P ( ) Delete  
Name: NAULT, LEON R  
Address: 8647 23RD ST  
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: VP ( ) Delete  
Name: NAULT, BEATRICE  
Address: 8647 23RD ST  
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: SEC ( ) Delete  
Name: VICKERY, STEVEN  
Address: 529 ANTHONY DR  
City-St-Zip: BRANDON, FL 33511 US

Title: TREA (X) Delete  
Name: ALBRITTON, JAMES  
Address: 19232 ST MARKS RD  
City-St-Zip: LAND O LAKES, FL 34639 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEON R. NAULT

P

04/11/2004

Electronic Signature of Signing Officer or Director

Date