

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148068

FILED
Sep 03, 2004
Secretary of State

Entity Name: MICHAEL PITTMAN AND SON ROOFING INC.

Current Principal Place of Business:

4730 NE SR 47
HIGH SPRINGS, FL 32643

New Principal Place of Business:

4730 NE SR 47
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

4730 NE SR 47
HIGH SPRINGS, FL 32643

New Mailing Address:

4730 NE SR 47
HIGH SPRINGS, FL 32643 US

FEI Number: 42-1608535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, MICHAEL
4730 NE SR 47
HIGH SPRINGS, FL 32643

Name and Address of New Registered Agent:

PITTMAN, MICHAEL S OWNER
4730 NE SR 47
HIGH SPRINGS, FL 32643 US

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: MICHAEL PITTMAN

09/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTMAN, MICHAEL SR.
Address: 4730 NE SR 47
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP () Delete
Name: PITTMAN, MICHAEL JR.
Address: 4950 75TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32443

Title: T () Delete
Name: LONGHEAD, KEITH
Address: 3561 NE 44TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTMAN, MICHAEL SR.
Address: 4730 NE SR 47
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP (X) Change () Addition
Name: PITTMAN, MICHAEL JR.
Address: 4950 75TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32443 US

Title: T (X) Change () Addition
Name: LONGHEAD, KEITH
Address: 3561 NE 44TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: MICHAEL PITTMAN

P

09/03/2004

Electronic Signature of Signing Officer or Director

Date