

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000042059

1. Corporation Name
GENERAL ROOFING SERVICES, INC.

Principal Place of Business
951 SOUTH ANDREWS AVENUE
POMPAÑO BEACH FL 33069

Mailing Address
951 SOUTH ANDREWS AVENUE
POMPAÑO BEACH FL 33069

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 Zip Code

CT Corporation System

1200 South Pine Island Road
Plantation, FL 33324

FL 85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Carrie B. Ryan *Carrie B. Ryan, Secretary* *4-21-99*

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P.D	Gregg E. Wallick	951 S. Andrews Ave.	Pompano Beach, FL 33069
EVP	Dale E. Eby	951 S. Andrews Ave.	Pompano Beach, FL 33069
EVP	Eric B. Levine	951 S. Andrews Ave.	Pompano Beach, FL 33069
VP	Randy Zimmerman	951 S. Andrews Ave.	Pompano Beach, FL 33069
VP	Angela Petrus	951 S. Andrews Ave.	Pompano Beach, FL 33069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
11	12	13	14
15	16	17	18
19	20	21	22
23	24	25	26
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31	32	33	34
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51	52	53	54
55	56	57	58
59	60	61	62
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67	68	69	70
71	72	73	74
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79	80	81	82
83	84	85	86
87	88	89	90
91	92	93	94
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99	100	101	102

300002853489-0
-04/27/99-01067-013
****300.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

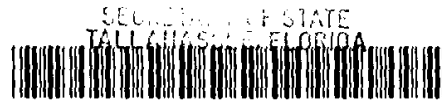
Dale E. Eby
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dale E. Eby, Executive Vice-President

4/20/99

954/942-3550

FILED

99 APR 22 AM 9:13



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/08/1998
4. FEI Number
65-0836979
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes the current year Intangible
Personal Property Tax
8. Name and Address of New Registered Agent

0166381

CR2E034 (11/98)