

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 132842

FILED
Apr 30, 2004
Secretary of State

Entity Name: STEPHENS ROOFING & SHEET METAL COMPANY.

Current Principal Place of Business:

3139 WALNUT STREET
P. O. BOX 3062
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

3139 WALNUT STREET
P. O. BOX 3062
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0464830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS JR., C. RAY
3139 WALNUT STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

C. RAY STEPHENS, JR.
3139 WALNUT STREET
JACKSONVILLE, FL 32206 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: C. RAY STEPHENS, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEPHENS JR., C. RAY,
Address: 3139 WALNUT ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEPHENS JR., C. RAY,
Address: 3139 WALNUT ST.
City-St-Zip: JACKSONVILLE, FL 32206 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: C. RAY STEPHENS, JR.

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date