

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216652

FILED
Feb 13, 2004
Secretary of State

Entity Name: JAMISON ROOFING, INC.

Current Principal Place of Business:

2650 NW 1 AVE, #7
PO BOX 643
BOCA RATON, FL 33431 US

New Principal Place of Business:

2660 NW 1ST AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

2650 NW 1 AVE, #7
P O BOX 643
BOCA RATON, FL 33431 US

New Mailing Address:

P O BOX 643
BOCA RATON, FL 33429 US

FEI Number: 59-0859380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANICK, FRANK J
2650 NW 1 AVE., #7
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FREY, NORMAN A
5675 NORTH RIVER RD
ALVA, FL 33920 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: NORMAN A FREY

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MANICK, FRANK J
Address: 2650 NW 1 AVE., #7
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: OWENS, GEORGE D
Address: 2650 NW 1 AVE., #7
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Delete
Name: MCGOUGH, SHERYL K
Address: 2650 NW 1 AVE # 7
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREY, NORMAN A
Address: 5675 NORTH A FREY
City-St-Zip: BOCA RATON, FL 33920

Title: VD (X) Change () Addition
Name: FREELAND, WAYNE R
Address: 13707 57TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: NORMAN A FREY

PD

02/13/2004

Electronic Signature of Signing Officer or Director

Date