


2004 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Jan 29, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 255562</b>	
1. Entity Name RAY ROOFING COMPANY, INC.	



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-0954964	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE IN THIS SPACE**

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IN THIS SPACE**

Principal Place of Business 7733 HOOPER RD W PALM BCH, FL 33411	Mailing Address P O BOX 15636 WEST PALM BCH, FL 33416 US
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6. Name and Address of Current Registered Agent

PEPIN, RICHARD C  
7733 HOOPER RD.  
WEST PALM BEACH, FL 33411

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
Added to Fees


000000021129  
01/29/04-80095-009 150.00

10. OFFICERS AND DIRECTORS

TITLE	TS
NAME	LUIKART, MELANIE P.
STREET ADDRESS	2657 STARWOOD CIR.
CITY-ST-ZIP	WEST PALM BEACH, FL 33406
TITLE	VD
NAME	PEPIN, RONALD L
STREET ADDRESS	149 CARIBE COURT
CITY-ST-ZIP	WEST PALM BEACH, FL 33413
TITLE	P
NAME	PEPIN, RICHARD
STREET ADDRESS	2636 STARWOOD CR
CITY-ST-ZIP	WEST PALM BEACH, FL 33406
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Richard C. Pepin, Pres.** 1/7/04 561-793-2443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #