

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285400

FILED
Apr 27, 2004
Secretary of State

Entity Name: POOLE ROOFING & SHEET METAL CO

Current Principal Place of Business:

710 S.E. 2ND ST.
P.O. BOX 304
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 304
P.O. BOX 304
GAINESVILLE, FL 326020304 US

New Mailing Address:

FEI Number: 59-1056679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDAY, WILLIAM C
15209 NW 258TH PLACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONDAY, WILLIAM C
Address: 15209 NW 258TH PLACE
City-St-Zip: ALACHUA, FL 32615

Title: VSD () Delete
Name: POOLE, MICHAEL L.
Address: 3622 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL

Title: VD (X) Delete
Name: MONDAY, WILLIAM C
Address: 15209 NW 258TH PLACE
City-St-Zip: ALACHUA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: POOLE, MICHAEL L
Address: 3622 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: MICHAEL L. POOLE

VSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date