

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348701

FILED
Apr 26, 2005
Secretary of State

Entity Name: FISHER & FLOYD, ROOFING & SHEET METAL COMPANY, INC.

Current Principal Place of Business:

39 W CRYSTAL AVENUE
PO BOX 223
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

39 W CRYSTAL AVENUE
PO BOX 223
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-1270082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, WILLIAM B.
1021 S TOWER LANE
LAKE WALES, FL 33853 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: VPD () Delete
Name: FLOYD, RICHARD T,
Address: 72 UPPER BURNINGTOWN RD
City-St-Zip: FRANKLIN, NC

Title: SD () Delete
Name: FLOYD, LUCILLE F.,
Address: 72 UPPER BURNINGTOWN RD
City-St-Zip: FRANKLIN, NC

Title: PD () Delete
Name: FLOYD, WILLIAM B.,
Address: 1021 S. TOWER LANE
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FLOYD, RICHARD T,
Address: 724 MIDDLE BURNINGTOWN RD
City-St-Zip: FRANKLIN, NC 28734

Title: SD (X) Change () Addition
Name: FLOYD, LUCILLE F.,
Address: 724 MIDDLE BURNINGTOWN RD
City-St-Zip: FRANKLIN, NC 28734

Title: PD (X) Change () Addition
Name: FLOYD, WILLIAM B.,
Address: 1021 S. TOWER LANE
City-St-Zip: LAKE WALES, FL 33853

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: W. BRUCE FLOYD

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date