

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494077

FILED
May 11, 2005
Secretary of State

Entity Name: GULF COAST ROOFING COMPANY, INC.

Current Principal Place of Business:

2101 J&C
NAPLES, FL 34109

New Principal Place of Business:

2101 J & C BLVD
NAPLES, FL 34109

Current Mailing Address:

P O BOX 7818
NAPLES, FL 33941

New Mailing Address:

P O BOX 7818
NAPLES, FL 34101

FEI Number: 59-1642967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, FREDRIC C.
24263 HENRY MORGAN BLVD.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

HILL, FREDRIC C
24263 HENRY MORGAN BLVD.
PUNTA GORDA, FL 33955 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: FREDRIC C HILL

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, FREDRIC C
Address: 24263 HENRY MORGAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDRIC C. HILL

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date