2004 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jul 02, 2004 08:00 AM Secretary of State **DOCUMENT # 560632** HIGHTOWER ROOFING CO., INC. Principal Place of Business Mailing Address 4457 38 AVE N 3150 - 39 AVENUE N ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 US 06242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1807709 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGHTOWER, ROBERT M DO NOT WRITE 4457 38 AVE N ST. PETERSBURG, FL 33713 IN THIS SPACE 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) U00000163062 07/02/04-80002-021 550.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME HIGHTOWER, ROBERT M. STREET ADDRESS 4457 38 AVE N

DO NOT WRITE 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)(i), 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD

ST. PETERSBURG, FL 33713

ST. PETERSBURG, FL 33713

SAINT PETERSBURG, FL 33713

HIGHTOWER, RICHARD M.

HIGHTOWER, BONNIE F.

4457 38 AVE N

4457 38TH AVE N

Applied For

Not Applicable