2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 577835

1. Entity Name WILLIAMS ROOFING, INC.



FILED
Jan 31, 2004 08:00 AM
Secretary of State

Principal Place of Business 1790 HARLOCK RD MELBOURNE, FL 32934 Mailing Address 1790 HARLOCK RD MELBOURNE, FL 32934



DO NOT WRITE IN THIS SPACE

01292004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1829490

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, DAVID 1790 HARLOCK ROAD MELBOURNE, FL 32934

DO NOT WRITE 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DAT

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

V. Election Campaign Financi Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. VΡ TITLE LOCKHART, URIS NAME 1550 LUCKY ST STREET ADDRESS CITY-ST-7IP PALM BAY, FL 32907 TITLE WILLIAMS, DAVID NAME STREET ADDRESS 1550 HOLLIS COURT PALM BAY, FL 32907 CITY-ST-ZIP WILLIAMS, DARRYL NAME STREET ADDRESS **823 ORANGE STREET** DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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 comporation 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 sympowered.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

29/14 321-254-0 Date Daytime Phone R