2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM DOCUMENT # 613121 **Secretary of State** 1. Entity Name CHEESBRO ROOFING, INC. Principal Place of Business Mailing Address 1021 S. NOVA RD. ORMOND BCH FL 32174 1021 S. NOVA RD. ORMOND BCH FL 32174 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1965425 Not Applicable \$8.75 Additional Country Zip Ζιp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEESBRO, GORDON P. 1024 S NOVA RD Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH, FL 32174 Zip Code Crty 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 agont and title if applicable (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE CHEESBRO, GORDON P NAME NAME STREET ADDRESS 1820 N NOVA RD STREET ADDRESS U0000006827**0** CITY - ST - ZIP ORNOND BCH FL CITY-ST-ZIP 27/04-20034 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MAME NAME THOMPSON, MARTI M 284 S ORCHARD ST STREET ADDRESS STREET ADDRESS ORMOND BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME MCCLURE, WILLIAM C STREET ADDRESS STREET ADDRESS 598 BROOKS CIRCLE CITY-ST-71P CITY -ST-ZIP S DAYTONA FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CITY-ST-ZIP Channe - Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition A TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 employered 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

SIGNATURE

FILED