

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2004 8:00 am
Secretary of State

06-15-2004 90001 020 ***150.00

DOCUMENT # 629939 1. Entity Name SUTTER ROOFING COMPANY OF FLORIDA					
Principal Place of Business 8284 VICO CT. SARASOTA, FL 34240			Mailing Address 8284 VICO CT. SARASOTA, FL 34240		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1923325	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CHAPNICK, BRUCE P ESQ. ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUTTER, STEPHEN F. 2614 DICK WILSON DR. SARASOTA, FL 34240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SUTTER, BRADLEY W 2251 CONSTITUTION BLVD SARASOTA, FL 34231	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUTTER, DOUGLAS C. 3204 W FOREST LAKE DR SARASOTA, FL 34232	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, BETTY 4816 LAKE SCENE DR SARASOTA, FL 34243	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HENRY, B. THOMAS 8700 WOODBRIAR DR. SARASOTA, FL 34238	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUTTER, STEPHEN F. 2614 DICK WILSON DR. SARASOTA, FL 34240	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUTTER, BRADLEY W. 2251 CONSTITUTION BLVD. SARASOTA, FL 34231	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUTTER, BRADLEY W. 2251 CONSTITUTION BLVD. SARASOTA, FL 34231	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
SIGNATURE: <u>Bradley W Sutter</u> BRADLEY W SUTTER <u>6/8/04</u> <u>941-377-1000</u>					

Attachment
Doc # 629939



FLORIDA ROOFING
AND SHEET METAL
CONTRACTORS
ASSOCIATION



NATIONAL
ROOFING
CONTRACTORS
ASSOCIATION

"QUALITY AND SERVICE IN COMMERCIAL ROOFING SINCE 1978"

June 8, 2004

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

RE: Annual Reports for Document Numbers-
629939 – Sutter Roofing Company of Florida
P02000123721 – Sutter Roofing Services, Inc.
P97000044890 – Sutter Roofing Co. of Southwest Florida

Dear Sir/Madam:

We are submitting the above-referenced reports for 2004, and are attaching this letter to each report.

I am the Chief Financial Officer for Sutter Roofing Company of Florida, and as such, am responsible for the timely filing of Annual Reports for this and the other related entities referenced above. I joined the organization a few months ago, following a predecessor who had been involuntarily terminated over performance issues. As a result of having to address issues which were left unresolved by the predecessor, the timely filing of these Annual Reports was inadvertently missed.

Due to these special circumstances and the fact that each organization has, as I understand, a positive history of timely compliance with filing the Reports, we are respectfully requesting the abatement of any late filing fee.

We are enclosing a check for the \$150.00 fee for each Annual Report.

Let me know if you have any questions on the above. If convenient, please call me on my cell phone, 941-915-5708.

Thank you for your consideration.

Sincerely,
SUTTER ROOFING COMPANY OF FL

By: B. Thomas Henry
CFO

SUTTER ROOFING CO. OF FLORIDA

Lic. #CC 0029599

8284 Vico Court • Sarasota, Florida 34240 • (941) 377-1000
FAX: (941) 377-4499 • WEB SITE: www.sutterroofing.com