

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000251

FILED
Apr 28, 2004
Secretary of State

Entity Name: LAPP ROOFING & SHEET METAL CO., INC.

Current Principal Place of Business:

2860 OME AVENUE
DAYTON, OH 45414 US

New Principal Place of Business:

Current Mailing Address:

2860 OME AVENUE
DAYTON, OH 45414 US

New Mailing Address:

FEI Number: 31-1125249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: LAPP, PAMELA
Address: 17 LOOMIS FRAAY RD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: SD () Delete
Name: CLOUD, JOHN M
Address: 1834 QUAIL HOLLOW
City-St-Zip: DAYTON, OH 45459

Title: PTDC () Delete
Name: LAPP, DUANE E
Address: 17 LOOMIS FARRY RD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: VD () Delete
Name: TRAYNOR, JAMES W
Address: 4352 TIMBERWILLOW DR
City-St-Zip: KETTERING, OH 45440

Title: VD () Delete
Name: BRYANT, G. RONALD
Address: 1285 KATRINA COURT
City-St-Zip: BELLBROOK, OH 45305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASD (X) Change () Addition
Name: CLOUD, JOHN M
Address: 1834 QUAIL HOLLOW
City-St-Zip: DAYTON, OH 45459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: TRAYNOR, JAMES W
Address: 2879 STUBBS MILL RD
City-St-Zip: LEBANON, OH 45036

Title: V (X) Change () Addition
Name: BRYANT, G. RONALD
Address: 2644 RIVERBLUFF
City-St-Zip: SPRING VALLEY, OH 45370

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: JAMES W TRAYNOR

SV

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date