

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # G19058		
1. Entity Name ELMER WILLIAMS ROOFING, INC.		

FILED

04 NOV 12 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 6504 FICUS DR MIRAMAR, FL 33023	Mailing Address 6504 FICUS DR MIRAMAR, FL 33023
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2. Principal Place of Business <i>Same</i>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

10212004 REIN-P CR2E098 (6/04)

4. FEI Number 59-2273359		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MCCLAIN, MARIE M 1470 SW 19 AVE. FT LAUDERDALE, FL 33312		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 *Marie M McClain* (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAM, ELMER 6504 FICUS DR MIRAMAR, FL 33023 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100042280931 10/28/04--01083--008 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>12/1/19</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 *Elmer Williams* 10/26/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

M. McClain Financial Accounting, Inc.

Marie M. McClain, E.A.

Accountancy and Taxation

★ ★ ★

Registered Investment Advisor

for

Securities, Investments and Financial Planning

Life, Health and Disability Insurance

*3310 W. Hillsboro Blvd.
Deerfield Beach, Fl. 33442*

Telephone (305) 426-4337

Fax (305) 426-2264

1470 S.W. 19th Avenue

St. Lauderdale, Fl. 33312

Telephone (305) 525-6928

For Professional Services Rendered:

11/8/04

My client, Elmer Williams never received his Annual Report. When I called the Sec of State, they said they would waive the penalty because many people didn't realize that I sent out a post card & not the usual green form. My client was told to only send \$150, which he did.

I am re-submitting the document for re-instatement. Please waive the penalty.

Marie M. McClain

Thank You

Securities Offered Through Comprehensive Financial Services

3310 W. Hillsboro Blvd., Deerfield Beach, Florida