

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47791

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: COMMERCIAL ROOFING, INC.

## Current Principal Place of Business:

2185 AVOCADO AVE  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 361667  
MELBOURNE, FL 32936

## New Mailing Address:

FEI Number: 31-1068729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, RONALD  
3625 CARRIAGE GATE DR  
W. MELBOURNE, FL 32904

## Name and Address of New Registered Agent:

MYNHEIR, LORI L  
812 HUNTINGTON ST NE  
PALM BAY, FL 32907

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: LORI L. MYNHEIR

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITCHELL, RONALD C  
Address: 3625 CARRIAGE GATE DR  
City-St-Zip: MELBOURNE, FL 32904

Title: S ( ) Delete  
Name: MITCHELL, JUDITH  
Address: 3625 CARRIAGE GATE DR  
City-St-Zip: MELBOURNE, FL 32904

Title: T ( ) Delete  
Name: MYNHEIR, LORI  
Address: 812 HUNTINGTON ST NE  
City-St-Zip: PALM BAY, FL 32907

Title: VP ( ) Delete  
Name: MITCHELL, RONALD L  
Address: 683 GEDDES ST SW  
City-St-Zip: PALM BAY, FL 32908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MITCHELL, RONALD C  
Address: 3625 CARRIAGE GATE DR  
City-St-Zip: MELBOURNE, FL 32904

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

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

Title: P (X) Change ( ) Addition  
Name: MITCHELL, RONALD L  
Address: 683 GEDDES ST SW  
City-St-Zip: PALM BAY, FL 32908

Title: VP ( ) Change (X) Addition  
Name: MITCHELL, RICHARD M  
Address: 158 COPENHAVER AVE NE  
City-St-Zip: PALM BAY, FL 32907

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: LORI L. MYNHEIR

T

03/25/2004

Electronic Signature of Signing Officer or Director

Date