

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01690

FILED
Feb 18, 2005
Secretary of State

Entity Name: FRANK'S ROOFING & SPRAYING, INC.

Current Principal Place of Business:

2536 HANSON STREET
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2536 HANSON STREET
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 59-2384290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMPIER, F. FRANKLIN, JR.
2536 HANSON STREET
FORT MYERS, FL 33901 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: PT () Delete
Name: DAMPIER, F. FRANKLIN, JR.
Address: 2536 HANSON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: DAMPIER, F. FRANKLIN, JR.
Address: 2536 HANSON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VS () Delete
Name: DAMPIER, LAVONNE C.,
Address: 2536 HANSON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VS () Delete
Name: DAMPIER, CHARLES A
Address: 3819 SW 32ND STREET
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DAMPIER, LAVONNE C.,
Address: 2536 HANSON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: V (X) Change () Addition
Name: DAMPIER, CHARLES A
Address: 3306 24TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

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: F. FRANKLIN DAMPIER, JR.

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02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date