2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31238

Entity Name: WILLIAMS ROOFING SERVICE, INC.

FILED Feb 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1410 US HWY 92 W AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

1410 US HWY 92 W AUBURNDALE, FL 33823

FEI Number: 59-2467793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, REUBEN W. SR. 3441 S CREST BLVD 3441 S CREST BLVD LAKELAND, FL 33823 US WILLIAMS, REUBEN W. SR. 3441 S CREST BLVD LAKELAND, FL 33823 US

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: REUBEN WILLIAMS SR. 02/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: WILLIAMS, REUBEN W., Name:

WILLIAMS, REUBEN W.,
3441 S CREST BLVD Address:
LAKELAND, FL 33813 City-St-Zip:

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: REUBEN W. WILLIAMS P 02/05/2004