

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73507

FILED
Apr 30, 2004
Secretary of State

Entity Name: PERRY ROOFING, INC.

Current Principal Place of Business:

2505 N.W. 71 ST PL
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 15598
GAINESVILLE, FL 32604 US

New Mailing Address:

2505 NW 71ST PLACE
GAINESVILLE, FL 32653 US

FEI Number: 59-2579110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNELLINGER, RICHARD M.
2815 N.W. 13TH ST.
SUITE 305
GAINESVILLE, FL 32609

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: DVP () Delete
Name: PERRY, WARREN K.,
Address: 2505 N.W. 71ST PL
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PERRY, WARREN K
Address: 2505 N.W. 71ST PL
City-St-Zip: GAINESVILLE, FL 32653

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: WARREN K. PERRY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date