

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33256

FILED  
Jan 11, 2005  
Secretary of State

**Entity Name:** EGGERS AND SON ROOFING AND TILE, INC.

**Current Principal Place of Business:**

1047 HARBOR LAKE DRIVE  
P. O. BOX 266  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**Current Mailing Address:**

1047 HARBOR LAKE DRIVE  
P. O. BOX 266  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

**FEI Number:** 59-2718832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EGGERS, RANDALL  
1584 OHIO AVE  
PALM HARBOR, FL 34683 US

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

EGGERS, RANDALL  
3859 LAKE SHORE DRIVE  
PALM HARBOR, FL 34684 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: RANDALL EGGERS

01/11/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: EGGERS, SHIRLEY,  
Address: 1584 OHIO AVENUE  
City-St-Zip: PALM HARBOR, FL 34683

Title: P ( ) Delete  
Name: EGGERS, RANDALL L.,  
Address: 1584 OHIO AVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Delete  
Name: HARDESTY, LISA  
Address: 1575 JONATHAN COURT  
City-St-Zip: LARGO, FL 33770

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP,D (X) Change ( ) Addition  
Name: HARDESTY, LISA A VP  
Address: 1575 JONATHAN COURT  
City-St-Zip: LARGO, FL 33770

Title: P,D (X) Change ( ) Addition  
Name: EGGERS, RANDALL L P  
Address: 3859 LAKE SHORE DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RANDALL EGGERS

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date