

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53647

FILED
Apr 28, 2005
Secretary of State

Entity Name: PARRISH & SONS ROOFING COMPANY, INC.

Current Principal Place of Business:

517 BAHIA CREEK TRK
OCALA, FL 34472 US

New Principal Place of Business:

517 BAHIA CIR TRK
OCALA, FL 34472 US

Current Mailing Address:

517 BAHIA CIR TRK
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 59-2757487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, BRUCE
517 BAHIA CIRCLE TRACK
OCALA, FL 32672 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: PD () Delete
Name: PARRISH, BRUCE,
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

Title: VP () Delete
Name: PARRISH, BRANDON,
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

Title: VP () Delete
Name: PARRISH, WADE
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRISH, BRUCE
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

Title: VP (X) Change () Addition
Name: PARRISH, BRANDON
Address: 517 BAHIA CIRCLE TRACK
City-St-Zip: OCALA, FL 34472 US

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: BRUCE PARRISH

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date