

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87896

FILED
Mar 07, 2005
Secretary of State

Entity Name: WILLIAMS ROOFING OF JACKSONVILLE, INC.

Current Principal Place of Business:

6041 LIANA LEE DRIVE
JACKSONVILLE, FL 32234

New Principal Place of Business:

Current Mailing Address:

6041 LIANA LEE DRIVE
JACKSONVILLE, FL 32234

New Mailing Address:

FEI Number: 59-2863266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, W.K.
6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 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: P () Delete
Name: WILLIAMS, PAUL,
Address: 6041 LIANA LEE DR.
City-St-Zip: JACKSONVILLE, FL

Title: VST () Delete
Name: WILLIAMS, RUTH G.,
Address: 6041 LIANA LEE DR.
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: WILLIAMS, JOHN R.,
Address: 4593 TARRAGON RD
City-St-Zip: MIDDLEBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, PAUL,
Address: 6041 LIANA LEE DR.
City-St-Zip: JACKSONVILLE, FL 32234

Title: VST (X) Change () Addition
Name: WILLIAMS, RUTH G.,
Address: 6041 LIANA LEE DR.
City-St-Zip: JACKSONVILLE, FL 32234

Title: VP (X) Change () Addition
Name: WILLIAMS, JOHN R.,
Address: 2747 ANCHOR RD
City-St-Zip: MIDDLEBURG, FL 32068

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: RUTH WILLIAMS

VST

03/07/2005

Electronic Signature of Signing Officer or Director

Date