

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88879

Entity Name: BIG LAKE ROOFING, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2699 N.W. 16TH BLVD
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P O BOX 1576
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0005368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOE H.
2699 N.W. 16TH BLVD
OKEECHOBEE, FL 34972

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: BAKER, JOE H.,
Address: 2699 N.W. 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD () Delete
Name: BAKER, PEGGY,
Address: 2699 N.W. 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: JOHNSON, KELLY
Address: 2581 NW 63RD TERRACE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOHNSON, KELLY
Address: 2699 N. W. 16TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34972

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: PEGGY J. BAKER

MRS.

03/10/2004

Electronic Signature of Signing Officer or Director

Date