FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT
CORPORATION
ANNUAL REPORT

~~1999~~ 2000

DOCUMENT # L46600

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 06, 2000 8:00 am
Secretary of State
06-06-2000 90478 007 ***150.00

1. Corporation Name
KEYWORTH ROOFING, INC.

Principal Place of Business
4385 INDEPENDENCE CT
SARASOTA FL 34234
US

Mailing Address
4385 INDEPENDENCE CT
SARASOTA FL 34234
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 State Apt. #/Ste.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 State Apt. #/Ste.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
02/01/1990

4. FEI Number
65-0180712

[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

KEYWORTH, JOHN C.
4385 INDEPENDENCE COURT
#207B
SARASOTA FL 34234

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

101 TITLE	PST	[ ] DELETE
102 NAME	KEYWORTH, JOHN C.	
103 STREET ADDRESS	432 PINE RANCH EAST ROAD	
104 CITY-ST-ZIP	OSPREY FL	
105 TITLE	VP	[X] DELETE
106 NAME	CALLAHAN, BOB	
107 STREET ADDRESS	5681 DEREK AVE	
108 CITY-ST-ZIP	SARASOTA FL 34277	
109 TITLE	VP	[X] DELETE
110 NAME	HENLINE, WILLIAM	
111 STREET ADDRESS	3763 HELENE STREET	
112 CITY-ST-ZIP	SARASOTA FL 34233	
113 TITLE	ST	[X] DELETE
114 NAME	KEYWORTH, JOHN C.	
115 STREET ADDRESS	5121 OXFORD DR	
116 CITY-ST-ZIP	SARASOTA FL	
117 TITLE		[ ] DELETE
118 NAME		
119 STREET ADDRESS		
120 CITY-ST-ZIP		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Add
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Add
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Add
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Add
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Add
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ Date _____
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR