

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74893

FILED
Jan 10, 2005
Secretary of State

Entity Name: COUNTS ROOFING AND CONSTRUCTION INC.

Current Principal Place of Business:

108 WATERWAY DRIVE
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

108 WATERWAY DRIVE
SATSUMA, FL 32189 US

New Mailing Address:

FEI Number: 59-3013774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, JOHN STEPHEN
104 WATERWAY DR.
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

COUNTS, JOHN S
108 WATERWAY DR.
SATSUMA, FL 32189 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: JOHN STEPHEN COUNTS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUNTS, JOHN STEPHEN,
Address: 108 WATERWAY DR.
City-St-Zip: SATSUMA, FL 32189

Title: VP () Delete
Name: COUNTS, CHARLES A
Address: 42515 NORTH CIR.
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUNTS, JOHN S
Address: 108 WATERWAY DR.
City-St-Zip: SATSUMA, FL 32189

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: JOHN STEPHEN COUNTS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date