

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49764

FILED
Aug 26, 2004
Secretary of State

Entity Name: VICTOR'S ROOFING CO INC. OF THE FLA KEYS

Current Principal Place of Business:

6161 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

6161 OVERSEAS HWY.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-2834439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, VICTOR
1134 CALLE ENSENADA
MARATHON, FL 33050 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, VICTOR,
Address: 1134 CALLE ENSENADA
City-St-Zip: MARATHON, FL

Title: VP () Delete
Name: HARRIS, EARLY W
Address: 439 83 ST
City-St-Zip: MARATHON, FL 3305

Title: ST () Delete
Name: HARRIS, MICHELLE
Address: 1134 CALLE ENSENADA
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHELLE HARRIS

SEC

08/26/2004

Electronic Signature of Signing Officer or Director

Date