

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026460

Entity Name: M & R ROOFING, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

4 PROFILE PLACE
PALM COAST, FL 32164

New Principal Place of Business:

4601 EAST HWY. 100
E-9
BUNNELL, FL 32110

Current Mailing Address:

4 PROFILE PLACE
PALM COAST, FL 32164

New Mailing Address:

P.O. BOX 353014
PALM COAST, FL 32135

FEI Number: 59-3629812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRELAND, RAE A
4 PROFILE PLACE
PALM COAST, FL 32164

Name and Address of New Registered Agent:

FRELAND, RAE A
P.O. BOX 353014
PALM COAST, FL 32135

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: RAE ANN FRELAND

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHMUCKER, JON VP
Address: 4 PROFILE PLACE
City-St-Zip: PALM COAST, FL 32164

Title: PRES () Delete
Name: FRELAND, MARK A PRES
Address: 4 PROFILE PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: FRELAND, RAE ANN VP/SEC.
Address: 4 PROFILE PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: CRIDER, SCOTT VP
Address: 4 PROFILE PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: LABAR, JAMES J
Address: 4 PROFILE PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LA BAR, JAMES VP
Address: P.O. BOX 353014
City-St-Zip: PALM COAST, FL 32135

Title: PRES (X) Change () Addition
Name: FRELAND, MARK A PRES
Address: P.O. BOX 353014
City-St-Zip: PALM COAST, FL 32135

Title: VP (X) Change () Addition
Name: FRELAND, RAE ANN VP/SEC.
Address: P.O. BOX 353014
City-St-Zip: PALM COAST, FL 32135

Title: VP (X) Change () Addition
Name: BERWALDT, CHARLES VP
Address: P.O. BOX 353014
City-St-Zip: PALM COAST, FL 32135

Title: VP (X) Change () Addition
Name: STAPPENBECK, JAY
Address: P.O. BOX 353014
City-St-Zip: PALM COAST, FL 32135

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: RAE ANN FRELAND

VP/S

01/07/2004

Electronic Signature of Signing Officer or Director

Date