

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026764

FILED
Jan 08, 2004
Secretary of State

Entity Name: ROBERT HARRISON ROOFING, INC.

Current Principal Place of Business:

200 SOUTH BABCOCK STREET
MELBOURNE, FL 329011210

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BABCOCK STREET
MELBOURNE, FL 329011210

New Mailing Address:

FEI Number: 59-3634823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ROBERT B
200 S. BABCOCK ST.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HARRISON, ROBERT B
200 SOUTH BABCOCK ST.
MELBOURNE, FL 329011120 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCOTT, STEVEN R
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 329011210

Title: VP () Delete
Name: LOFT, JAMES M
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 329011210

Title: VP () Delete
Name: HERNDON, RONALD G
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 329011210

Title: ST () Delete
Name: SIMMONS, MOLLY E
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 329011210

Title: P () Delete
Name: HARRISON, ROBERT B
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 329011210

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

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

Title: VP () Change (X) Addition
Name: ALIFF, ANTONIO C
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 329011120

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: MOLLY SIMMONS

ST

01/08/2004

Electronic Signature of Signing Officer or Director

Date