

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093590

FILED
Apr 27, 2005
Secretary of State

Entity Name: WHITE'S ROOFING COMPANY, INC.

Current Principal Place of Business:

181 PRINDLE DR. E.
JACKSONVILLE, FL 32225

New Principal Place of Business:

14262 PLEASANT POINT LANE
JACKSONVILLE, FL 32225

Current Mailing Address:

181 PRINDLE DR. E.
JACKSONVILLE, FL 32225

New Mailing Address:

14262 PLEASANT POINT LANE
JACKSONVILLE, FL 32225

FEI Number: 59-3674818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, TIM
181 PRINDLE DR E
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WHITE, TIM
14262 PLEASANT POINT LANE
JACKSONVILLE, FL 32225 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: TIM WHITE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WHITE, TIMOTHY
Address: 181 PRINDLE DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: KISER, JOHN
Address: 181 PRINDLE DR E
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD () Delete
Name: WHITE, JOYCE
Address: 181 PRINDLE DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: WHIPPLE, RUSSELL
Address: 6424 HYDNALL RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: QUANN, JASON
Address: 10960 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WHITE, TIMOTHY
Address: 14262 PLEASANT POINT LANE
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: SD (X) Change () Addition
Name: WHITE, JOYCE
Address: 14262 PLEASANT POINT LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: TIM WHITE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date