

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035776

FILED
Mar 19, 2004
Secretary of State

Entity Name: THE ROOFING CONNECTION, INC.

Current Principal Place of Business:

1251 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707

New Principal Place of Business:

3882 CENTER LOOP
ORLANDO, FL 32808

Current Mailing Address:

1251 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707

New Mailing Address:

3882 CENTER LOOP
ORLANDO, FL 32808

FEI Number: 59-3715182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. EDWIN WALLICK
2296 WESTMINSTER TERRACE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: C. EDWIN WALLICK,
Address: 2296 WESTMINSTER TERRACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C. EDWIN WALLICK

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date