

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039999

Entity Name: GGR ROOFING, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

300 WHITE CLIFF BLVD.
B
AUBURNDALE, FL 33823 US

Current Mailing Address:

P O BOX 1337
AUBURNDALE, FL 33823 US

New Principal Place of Business:

4100 RECKER HIGHWAY.
B
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3720051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILILEO, DANNY
300 WHITE CLIFF BLVD
AUBURNDALE, FL 33823

Name and Address of New Registered Agent:

GILILEO, DANNY
9473 WATERFORD OAKS DR.
WINTER HAVEN, FL 33884

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: DANNY GILILEO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILILEO, DANNY A
Address: 414 ORANGE ST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILILEO, DANNY A
Address: 4100 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

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: DANNY A. GILILEO

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date