

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042607

Entity Name: SOUND ROOFING, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

8254 S.E. WOODMERE STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2083
HOBE SOUND, FL 334752083

New Mailing Address:

FEI Number: 65-1097511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, STEPHEN
8254 S.E. WOODMERE STREET
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

FREDERICK, STEPHEN
8254 S.E. WOODMERE STREET
HOBE SOUND, FL 334554109

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDERICK, STEPHEN
Address: 8254 S.E. WOODMERE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: FREDERICK, LESLEY
Address: 8254 S.E. WOODMERE STREET
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREDERICK, STEPHEN P
Address: 8254 S.E. WOODMERE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: FREDERICK, LESLEY A
Address: 8254 S.E. WOODMERE STREET
City-St-Zip: HOBE SOUND, FL 33455

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: STEPHEN P FREDERICK

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date