

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000856

FILED
May 18, 2005
Secretary of State

Entity Name: SUPREME ROOFING COMPANY OF FLORIDA

Current Principal Place of Business:

873 WEST BAY DRIVE
#195
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

873 WEST BAY DRIVE
#195
LARGO, FL 33770

New Mailing Address:

FEI Number: 80-0026419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUMM, L.MICHAEL
11273 121ST TERR
LARGO, FL 33778 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, GREG
Address: 873 WEST BAY DRIVE STE 195
City-St-Zip: LARGO, FL 33770

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAND, MATT B
Address: 873 WEST BAY DRIVE STE 195
City-St-Zip: LARGO, FL 33770

Title: V-P () Change (X) Addition
Name: HAND, DAN B
Address: 873 WEST BAY DRIVE STE 195
City-St-Zip: LARGO, FL 33770

Title: SEC. () Change (X) Addition
Name: HAND, KEETON Z
Address: 873 WEST BAY DRIVE STE 195
City-St-Zip: LARGO, FL 33770

Title: TREA () Change (X) Addition
Name: HAND, KEETON Z
Address: 873 WEST BAY DRIVE STE 195
City-St-Zip: LARGO, FL 33770

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: KEETON Z. HAND

SEC

05/18/2005

Electronic Signature of Signing Officer or Director

_____ Date