2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachm

SIGNATURE:

## Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P02000031687 1. Entity Name B. GRIFFITH ROOFING, INC. Principal Place of Business Mailing Address 15816 SECOND STREET EAST P.O. BOX 8893 SAINT PETERSBURG FL 33738 ST. PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 01-0639030 Not Applica Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFITH, BRENT S Street Address (P.O. Box Number is Not Acceptable) 15816 SECOND STREET EAST **REDINGTON BEACH FL 33708** City Zip Code 8. 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. I am familiar with, and agent the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change □ Alcia GRIFFITH, BRENT S NAME NAME U00000113102 04/14/04-80050-024 150.00 STREET ADDRESS STREET ADDRESS 15816 SECOND STREET EAST CITY-ST-ZIP REDINGTON BEACH FL 33708 CITY - S1 - ZIP TITLE TITLE ☐ Delete Change ☐ Air NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Change □ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ A 1.555 NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP le exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath, that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true an of the corporation or the receiver or trustee empowered to

OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #