

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040495

FILED
Feb 23, 2004
Secretary of State

Entity Name: STANFORD ROOFING, INC.

Current Principal Place of Business:

755 US 17 SO.
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

755 US 17 SO.
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 01-0670632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, RALPH
755 HWY 17 SOUTH
SAN MATEO, FL 32187

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: DP () Delete
Name: STANFORD, RALPH
Address: 108 RIVERSIDE WAY
City-St-Zip: SAN MATEO, FL 32187

Title: DVP () Delete
Name: STANFORD, SHAWN
Address: 108 RIVERSIDE WAY
City-St-Zip: SAN MATEO, FL 32187

Title: DT () Delete
Name: STANFORD, SETH
Address: 108 RIVERSIDE WAY
City-St-Zip: SAN MATEO, FL 32187

Title: DS () Delete
Name: HEISHMAN, BRYAN
Address: 755 US 17
City-St-Zip: SAN MATEO, FL 32187

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHARLES, STANFORD
Address: 755 HWY 17 SO
City-St-Zip: SAN MATEO, FL 32187

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: RALPH STANFORD

DP

02/23/2004

Electronic Signature of Signing Officer or Director

Date