

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067335

Entity Name: CAPPS ROOFING, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

8686 SE ALABAMA PL
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8686 SE ALABAMA PL
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 33-1009048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, J. BLAKE
8686 SE ALABAMA PL
HOPE SOUND, FL 33455 US

Name and Address of New Registered Agent:

CAPPS, J. BLAKE
8686 SE ALABAMA PL
HOBE SOUND, FL 33455 US

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: J. BLAKE CAPPS

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CAPPS, J. BLAKE
Address: 8686 SE ALABAMA PL
City-St-Zip: HOPE SOUND, FL 33455

Title: V () Delete
Name: CAPPS, STEPHEN M
Address: 4885 CAPSTAN AVE.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CAPPS, STEPHEN M
Address: 2228 SW SHOAL CREEK TRACE
City-St-Zip: PALM CITY,, FL 34990

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: J. BLAKE CAPPS

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date