

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131169

Entity Name: NNN ROOFING, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

1000 BRYAN MAWR BLVD.
MARY ESTHER, FL 325691752

New Principal Place of Business:

1000 BRYN MAWR BLVD.
MARY ESTHER, FL 325691752

Current Mailing Address:

1000 BRYAN MAWR BLVD.
MARY ESTHER, FL 325691752

New Mailing Address:

1000 BRYN MAWR BLVD.
MARY ESTHER, FL 325691752

FEI Number: 59-3643258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAMSOOM, CHUMPHOL
1000 BRYAN MAWR BLVD.
MARY ESTHER, FL 325691752

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: D () Delete
Name: KHAMSOOM, CHUMPHOL
Address: 1000 BRYAN MAWR BLVD.
City-St-Zip: MARY ESTHER, FL 325691752

Title: D () Delete
Name: KHAMSOOM, SATTHA
Address: 1000 BRYAN MAWR BLVD.
City-St-Zip: MARY ESTHER, FL 325691752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KHAMSOOM, CHUMPHOL
Address: 1000 BRYAN MAWR BLVD.
City-St-Zip: MARY ESTHER, FL 325691752

Title: DVPS (X) Change () Addition
Name: KHAMSOOM, SATTHA
Address: 1000 BRYAN MAWR BLVD.
City-St-Zip: MARY ESTHER, FL 325691752

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: CHUMPHOL KHAMSOOM

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date