

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133045

FILED
Apr 29, 2004
Secretary of State

Entity Name: QUALITY CARE ROOFING, INC.

Current Principal Place of Business:

822 S HILL AVE
DELAND, FL 32724

New Principal Place of Business:

688 WEST MINNESOTA AVE.
ORANGE CITY, FL 32763

Current Mailing Address:

822 S HILL AVE
DELAND, FL 32724

New Mailing Address:

688 WEST MINNESOTA AVE.
ORANGE CITY, FL 32763

FEI Number: 11-3668790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERY, SEAN
822 S HILL AVE
DELAND, FL 32724

Name and Address of New Registered Agent:

BEERY, SEAN
688 WEST MINNESOTA AVE.
ORANGE CITY, FL 32763

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEERY, SEAN
Address: 822 S HILL AVE
City-St-Zip: DELAND, FL 32724

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEERY, SEAN
Address: 688 WEST MINNESOTA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Change (X) Addition
Name: BEERY, MICHAEL C
Address: 822 S. HILL AVE.
City-St-Zip: DELAND, FL 32724

Title: SEC () Change (X) Addition
Name: BROWN, JASSON E
Address: 231 W. CARTER ST.
City-St-Zip: DELAND, FL 32720

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: SEAN BEERY

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date