

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029849

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: TERRY MORRIS ROOFING AND SONS, INC

## Current Principal Place of Business:

3104 21ST STREET  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

226 HOMESTEAD ROAD, SOUTH  
UNIT 3  
LEHIGH ACRES, FL 33936 US

## Current Mailing Address:

3104 21ST STREET  
LEHIGH ACRES, FL 33971

## New Mailing Address:

226 HOMESTEAD ROAD, SOUTH  
UNIT 3  
LEHIGH ACRES, FL 33936 US

FEI Number: 65-0659412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, EARL  
322 GUNNERY ROAD  
LEHIGH ACRES, FL, FL 33971 US

## Name and Address of New Registered Agent:

ATWAY, ART  
2230 CLEVELAND AVENUE  
FORT MYERS, FL 33901 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: ART ATWAY

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORRIS, TERRY  
Address: 3104 21ST STREET W  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: P ( ) Delete  
Name: MORRIS, TERESA  
Address: 3104 21ST STREET W  
City-St-Zip: LEHIGH ACRES, FL 33971 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORRIS, TERRY  
Address: 447 RIDGECREST DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: S (X) Change ( ) Addition  
Name: MORRIS, TERESA  
Address: 447 RIDGECREST DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982 US

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: TERRY MORRIS

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date