

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097531

Entity Name: EXCELL ROOFING, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

501 CENTRE ST., SUITE 101
FERNANDINA BCH, FL 32034

New Principal Place of Business:

2424 LYNNDAL ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

501 CENTRE ST., SUITE 101
FERNANDINA BCH, FL 32034

New Mailing Address:

2424 LYNNDAL ROAD
FERNANDINA BCH, FL 32034

FEI Number: 51-0487578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M
501 CENTRE ST., SUITE 101
FERNANDINA BCH, FL 32034

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: PALMER, GRANT W PRESIDE
Address: 2424 LYNNDAL ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GRANT W. PALMER

MR

04/08/2004

Electronic Signature of Signing Officer or Director

Date