2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empower

May 17, 2004 8:00 am Secretary of State DOCUMENT # P03000120470 05-17-2004 90009 009 ***550.00 BROWN BROTHERS AMERICAN ROOFING, INC. Principal Place of Business Mailing Address 7804 N. 13TH STREET 7804 N. 13TH STREET **TAMPA FL 33604 TAMPA FL 33604** 新。 [4] N 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name, and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES BROWN Street Address (P.O. Box Number is Not Acceptable) 7804 N. 13TH STREET **TAMPA FL 33604** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered anent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **SVP** TITLE □ Delete TITLE Change Addition BROWN, JAMES NAME NAME STREET ADDRESS 7804 N 13TH STREET STREET ADDRESS TAMPA FL 33604 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition BROWN, FRANKLIN NAME NAME STREET ADDRESS 7804 N 13TH STREET STREET ADDRESS TAMPA FL 33604 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change □ Delete Addition NAME MCCARTHY, MATTHEW MAME STREET ADDRESS STREET ADDRESS 7804 N 13TH STREET CITY-ST-ZIP TAMPA FL 33604 . CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #