2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2004 8:00 am **Secretary of State** DOCUMENT # P0300@124040 1. Entity Name... 02-17-2004 90028 006 ***150.00 JOHNSON & SON ROOFING, INC. Principal Place of Business Mailing Address 13344 NEW YORK AVENUE ASTATULA FL 34705 13344 NEW YORK AVENUE **ASTATULA FL 34705** Principal Place of Business 3344 New ORK 3. Mailing Address 13344 NewYork CR2E034 (11/03) MOORE 4. FEI Number Applied For ity & State & State LORINA STATUL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, LECIL Street Address (P.O. Box Number is Not Acceptable) 13344 NEW YORK AVENUE ASTATULA FL 34705 Zip Code FL 8. The above named entry 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 egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE D Delete TITLE ☐ Addition JOHNSON, LECIL NAME NAME 13344 NEW YORK AVENUE STREET ADDRESS STREET ADDRESS ASTATULA FL 34705 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, JEFFERY L NAME NAME STREET ADDRESS 13344 NEW YORK AVENUE STREET ADDRESS CITY-ST-ZIP ASTATULA FL 34705 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WILSON, ROGER D ~ ~ NAME STREET ADDRESS STREET ADDRESS 13344 NEW YORK AVENUE CITY-ST-ZIP ASTATULA FL 34705 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 pr trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver pr trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver pr trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver preferable processes.

FILED