

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125959

FILED
May 07, 2004
Secretary of State

Entity Name: RICK TAYLOR ROOFING, INC

Current Principal Place of Business:

968 RIVER COUNTRY ESTATES
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

10439 OAK HILL ROAD
GLEN ST. MARY, FL 32040 US

Current Mailing Address:

968 RIVER COUNTRY ESTATES
GLEN ST. MARY, FL 32040 US

New Mailing Address:

10439 OAK HILL ROAD
GLEN ST. MARY, FL 32040 US

FEI Number: 20-0389742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD L
968 RIVER COUNTRY ESTATES
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD L
10439 OAK HILL ROAD
GLEN ST. MARY, FL 32040 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: RICHARD L. TAYLOR

05/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, RICHARD L
Address: 968 RIVER COUNTRY ESTATES
City-St-Zip: GLEN ST. MARY, FL 32040 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BAUMGARDNER, STEVEN W
Address: 7835 SYCAMORE STREET
City-St-Zip: JACKSONVILLE, FL 32219

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: RICHARD L. TAYLOR

P

05/07/2004

Electronic Signature of Signing Officer or Director

Date