2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000140601 1. Entity Name 04-28-2004 90249 025 ***158.75 W.C. ROOFING CO., INC. Principal Place of Business Mailing Address 8242 WHITMIRE DR 8242 WHITMIRE DR PENSCOLA FL 32514 PENSCOLA FL 32514 3. Mailing Address 26800 Gilman Lane 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 20-0520644 OBERTSDALE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 567 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHEM, JACK Street Address (P.O. Box Number is Not Acceptable) 8242 WHITMIRE DR PENSCOLA FL 32514 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 agent 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. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDST** TITLE ☐ Change ☐ Addition TITLE MITCHEM, JACK NAME NAME 2000 GILLMANIN 26800 GILMAN LN STREET ADDRESS STREET ADDRESS **ROBERTSDALE AL 36567** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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

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