

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148351

FILED
Sep 15, 2004
Secretary of State

Entity Name: ADVANTAGE RESIDENTIAL ROOFING, INC.

Current Principal Place of Business:

2132 GREENBRIAR BLVD
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2132 GREENBRIAR BLVD
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-0472234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEDER, DOUGLAS D
2132 GREENBRIAR BLVD
CLEARWATER, FL 33763

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEEDER, DOUGLAS D
Address: 2132 GREENBRIAR BLVD
City-St-Zip: CLEARWATER, FL 33763

Title: VD () Delete
Name: STARKEY, MICHAEL
Address: 704 WYATT ST #7
City-St-Zip: CLEARWATER, FL 34750

Title: STD () Delete
Name: HOOPINGARNER, JAMES E
Address: 1576 SCRANTON AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LEMLEY, GARY R
Address: 502B ROSERY RD NW
City-St-Zip: LARGO, FL 33770

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

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: DOUGLAS D. HEEDER

PD

09/15/2004

Electronic Signature of Signing Officer or Director

Date