

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150428

FILED
Apr 15, 2004
Secretary of State

Entity Name: RANDALL THOMPSON DELTA ROOFING OF PINELLAS INC

Current Principal Place of Business:

2153 CATALINA DR., N
CLEARWATER, FL 34623 US

New Principal Place of Business:

2153 CATALINA DR., N
CLEARWATER, FL 33763 US

Current Mailing Address:

2153 CATALINA DR., N
CLEARWATER, FL 34623 US

New Mailing Address:

2153 CATALINA DR., N
CLEARWATER, FL 33763 US

FEI Number: 20-0480063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RANDALL
2153 CATALINA DR., N
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

THOMPSON, RANDALL
2153 CATALINA DR., N
CLEARWATER, FL 33763 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, RANDALL
Address: 2153 CATALINA DR., N
City-St-Zip: CLEARWATER, FL 34623 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: THOMPSON, RANDALL
Address: 2153 CATALINA DR., N
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP () Change (X) Addition
Name: SHAUN, THOMPSON
Address: 2153 CATALINA DR. N.
City-St-Zip: CLEARWATER, FL 33763 US

Title: T () Change (X) Addition
Name: CHRIS, DEFANT
Address: 3867 NIGHTHAWK DR.
City-St-Zip: PALM HARBOR, FL 34684 US

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: SHAUN THOMPSON

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date