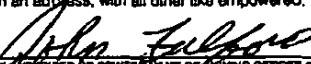


FILED
Mar 28, 2005 8:00 am
Secretary of State

03-01-2005 90076 009 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000124496			
1. Entity Name JOHN.FULFORD ROOFING, INC.			
Principal Place of Business 7617 ELLIS ROAD WEST MELBOURNE, FL 32904		Mailing Address 7617 ELLIS ROAD WEST MELBOURNE, FL 32904	
2. Principal Place of Business 2280 Avocado Ave Suite, Apt. #, etc. #9		3. Mailing Address 2280 Avocado Ave Suite, Apt. #, etc. #9	
City & State Melbourne, FL		City & State Melbourne, FL	
Zip 32935		Zip 32935	
Country USA		Country USA	
4. FEI Number 20-1560923		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FULFORD, JOHN S 7617 ELLIS ROAD MELBOURNE, FL 32904		7. Name and Address of New Registered Agent Name Sam Denton Street Address (P.O. Box Number is Not Acceptable) 2280 Avocado Ave #9 City Melbourne FL Zip Code 32935	
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  Sam Denton, President 2/21/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when requesting) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME FULFORD, JOHN S STREET ADDRESS 7617 ELLIS ROAD CITY-ST-ZIP MELBOURNE, FL 32904 ☐ Delete		TITLE Fulford, John S. (VP) ☒ Change ☐ Addition NAME STREET ADDRESS 7617 Ellis Road CITY-ST-ZIP Melbourne, FL 32904	
TITLE VP NAME ANDERSON, JAMES STREET ADDRESS 310 DEBRA COURT CITY-ST-ZIP SATELLITE BEACH, FL 32937 ☒ Delete		TITLE Denton, Sam (President) ☐ Change ☒ Addition NAME STREET ADDRESS 2280 Avocado Ave #9 CITY-ST-ZIP Melbourne, FL 32935	
TITLE D NAME HAMILTON, DENSIL STREET ADDRESS 191 WELLSLEY AVENUE CITY-ST-ZIP WEST MELBOURNE, FL 32904 ☒ Delete		TITLE Denton, John (Secretary) ☐ Change ☒ Addition NAME STREET ADDRESS 2280 Avocado Ave #9 CITY-ST-ZIP Melbourne, FL 32935	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  1/19/05 321-403-0600 SIGNATURES MUST BE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

66007512



01192005 Chg-P CR2E034 (10/03)

See attached transactions

ATTACHMENT
#P04000124496 66007512

JOHN FULFORD ROOFING, INC.
2280 AVOCADO AVE. STE. # 9
MELBOURNE, FL 32935
321.242.9733 PH
321.242.9771 FAX
FLORIDA CERTIFICATE # RC 0061470
BREVARD COUNTY CERT. # RF 0049
FBI Number 20-1560923

ADDENDUM TO REFERENCE # P04000124496

VICE PRESIDENT
JOHN SANDERS FULFORD
7617 ELLIS ROAD # 73
WEST MELBOURNE, FL 32904

PRESIDENT
SAMUEL H. DENTON
2280 AVOCADO AVE. SUITE 9
MELBOURNE, FL 32935

SECRETARY/TREASURER
JO ANN DENTON
2280 AVOCADO AVE. SUITE 9
MELBOURNE, FL 32935