

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P28338

FILED
Jul 18, 2002
Secretary of State

Entity Name: ROOFING SYSTEMS, INC.

Current Principal Place of Business:

% JAMES A. SCONYERS
1508 BIG BEAR CIRCLE
BRIMINGHAM, AL 352155140

New Principal Place of Business:

Current Mailing Address:

% JAMES A. SCONYERS
1508 BIG BEAR CIRCLE
BRIMINGHAM, AL 352155140

New Mailing Address:

FEI Number: 63-0847310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JEFFREY
6452 CAVALCADE TRAIL
TALLAHASSEE, FL 32308 US

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCONYERS, JAMES A.,
Address: 1508 BIG BEAR CIR.
City-St-Zip: BIRMINGHAM, AL 35215

Title: VSD () Delete
Name: SCONYERS, LYNDIA HAUN,
Address: 1508 BIG BEAR CIR.
City-St-Zip: BIRMINGHAM, AL 35215

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD () Change (X) Addition
Name: SCONYERS, JAMES A MR.
Address: 1508 BIG BEAR CIRCLE
City-St-Zip: BIRMINGHAM, AL 35215

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: JAMES A. SCONYERS

PD

07/18/2002

Electronic Signature of Signing Officer or Director

_____ Date