

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39642

FILED
Jan 10, 2005
Secretary of State

Entity Name: BONNER ROOFING & SHEET METAL COMPANY

Current Principal Place of Business:

P.O. BOX 5829
SAVANNAH, GA 314145829

New Principal Place of Business:

P.O. BOX 5829
SAVANNAH, GA 314045829

Current Mailing Address:

P.O. BOX 5829
SAVANNAH, GA 314145829

New Mailing Address:

FEI Number: 58-0911254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNER, JAMES F., JR, .
Address: 10 JUDSON COURT
City-St-Zip: SAVANNAH, GA 31410

Title: VP () Delete
Name: BONNER, GREGORY F
Address: 5414 CARTER ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: BONNER, ROBIN B
Address: 10 JUDSON COURT
City-St-Zip: SAVANNAH, GA 31410

Title: T () Delete
Name: BONNER, PATTY B
Address: 5414 CARTER ROAD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNER, JAMES F., JR, .
Address: 2902 RIVER DRIVE
City-St-Zip: SAVANNAH, GA 31406

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

Title: S (X) Change () Addition
Name: BONNER, ROBIN B
Address: 2902 RIVER DRIVE
City-St-Zip: SAVANNAH, GA 31404

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: ROBIN B. BONNER

S

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date