

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013683

FILED
Apr 29, 2005
Secretary of State

Entity Name: GREATER BAY ROOFING, INC.

Current Principal Place of Business:

3680-66TH AVE N
PINELLAS, FL 34665 US

New Principal Place of Business:

3680-66TH AVE NORTH
PINELLAS, FL 34665 US

Current Mailing Address:

3680-66TH AVE N
PINELLAS, FL 34665 US

New Mailing Address:

FEI Number: 59-3158852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACH, JAMES D
424 CENTRAL AVE.
SUITE 702
ST. PETERSBURG, FL 33701 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: DP () Delete
Name: JOHNSON, CALVIN D.
Address: 139 WALLS ST.
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: DS () Delete
Name: JOHNSON, JACQUELINE
Address: 139 WALL STREET
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: DT () Delete
Name: GRILLO, DAVID A.
Address: 3680 66TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, CALVIN D PRES.
Address: 139 WALLS ST.
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: DS (X) Change () Addition
Name: JOHNSON, JACQUELINE SEC.
Address: 139 WALL STREET
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: DT (X) Change () Addition
Name: GRILLO, DAVID A V.P.
Address: 3680 66TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781 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: DAVID A. GRILLO

V.P.

04/29/2005

Electronic Signature of Signing Officer or Director

Date