

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000020889

FILED
Nov 30, 2004
Secretary of State

Entity Name: LEADER ROOFING CO. SERVICES, INC.

Current Principal Place of Business:

2604 TOWER ST
TITUSVILLE, FL 32796

New Principal Place of Business:

2604 TOWER ST.
TITUSVILLE, FL 32796

Current Mailing Address:

P O BOX 177
MIMS, FL 32754

New Mailing Address:

1481 NO. US1
LOT 49
TITUSVILLE, FL 32796

FEI Number: 59-3171668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, JAMES C
2223 FREEDOM AVE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

BANNISTER, JAMES C
1481 NO.US1
LOT #49
TITUSVILLE, FL 32796 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: JAMES C. BANNISTER

11/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNISTER, JAMES C.
Address: 2223 FREEDOM AVE
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANNISTER, JAMES C.
Address: 1481 NO. US1 LOT 49
City-St-Zip: TITUSVILLE, FL 32796 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: JAMES C. BANNISTER

PRES

11/30/2004

Electronic Signature of Signing Officer or Director

Date