


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90149 044 ***150.00

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| DOCUMENT # P93000027342 1. Entity Name ANTHONY B. WILSON ROOFING, INC. |  |
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| Principal Place of Business 7450 CHAPMAN FIELD DRIVE MIAMI, FL 33156 | Mailing Address 7450 CHAPMAN FIELD DRIVE MIAMI, FL 33156 |
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40066997



01032005 No Chg-P CR2E034 (10/03)

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|---|--------------------------------|
| 4. FEI Number 65-0428770 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GUFFANTI, ALBERT W.P.A
7450 CHAPMAN FIELD DRIVE
MIAMI, FL 33156

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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) 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 | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T WILSON, ANN M. 7450 CHAPMAN FIELD DR. MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WILSON, ANTHONY B 7450 CHAPMAN FIELD DR. MIAMI, FL |
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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: Anthony B. Wilson Anthony B. Wilson 4-20-05 305 251-9123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
President