

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062130

Entity Name: LYONS ROOFING, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

14011 SW 36 COURT
DAVIE, FL 33330

New Principal Place of Business:

14011 SW 36 COURT
DAVIE, FL 33330 US

Current Mailing Address:

14011 SW 36 COURT
DAVIE, FL 33330

New Mailing Address:

14011 SW 36 COURT
DAVIE, FL 33330 US

FEI Number: 65-0439461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JACK B
14011 SW 36 COURT
DAVIE, FL 33330 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: LYONS, JACK B
Address: 14011 SW 36 COURT
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: LYONS, LAURA C
Address: 14011 SW 36 CT.
City-St-Zip: DAVIE, FL

Title: V () Delete
Name: DRAKE, JOHN F
Address: 2118 SW 3RD TERR
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP () Delete
Name: HERMELO, JORGE
Address: 8820 SW 10 STREET
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACK B. LYONS

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date