

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043992

FILED
May 28, 2004
Secretary of State

Entity Name: AFFORDABLE ROOFING OF S.W. FLORIDA INC.

Current Principal Place of Business:

1412 VISCAYA PKWY
CAPE CORAL, FL 33990

New Principal Place of Business:

1406 SE 10TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

P.O. BOX 151064
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0512178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, JONATHAN P
20271 PEARCE STREET
NO. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

LEONARD, JONATHAN P
1406 SE 10TH STREET
CAPE CORAL, FL 33990 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: JONATHAN LEONARD 05/28/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, JONATHAN P
Address: 20271 PEARCE ST
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V () Delete
Name: GILLAM, JOHN F II
Address: 614 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: LONG, ROBERT
Address: 3621 S.W. 1ST AVE.
City-St-Zip: CAPE CORAL, FL 33914

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:

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: JONATHAN LEONARD PRES 05/28/2004
Electronic Signature of Signing Officer or Director Date