

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071164

Entity Name: RUTLAND ROOFING, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

10895 ROCKET BLVD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

10895 ROCKET BLVD
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3266673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWNE, TREVOR
8612 OLDBRIDGE LANE
ORLANDO, FL 32819 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: D () Delete
Name: BROWNE, TREVOR
Address: 8612 OLDBRIDGE LANE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: BROWNE, LEE
Address: 8612 OLDBRIDGE LANE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROWNE, LEE
Address: 1818 WOODY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: TREVOR BROWNE

D

02/09/2004

Electronic Signature of Signing Officer or Director

_____ Date