Applied For

Fee Required \$5.00 May Be-

Added to Fees

Not Applicable \$8.75 Additional

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000011222 1. Corporation Name SAM'S METAL ROOF, INC.

Principal Place of Business	Mailing Address			
340 N. BAYSHORE DR. EASTPOINTE FL 32328 JS	P.O. BOX 1049 EASTPOINTE FL 32328 US			
	2a. Mailing Address			
Suite, Apt. #, etc.	2a. Malling Address 26 Suite, Apt. #, etc. 27			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State	26 Suite, Apt. #, etc.			

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90299 015 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

Trust Fund Contribution

Personal Property Tax.

6. Election Campaign Financing

8. This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

02/06/1995 4. FEI Number

59-3292825

TITLE P DELETE 1.1 TITLE Change Addition INTERET ADDRESS 340 N. BAYSHORE DR. 1.3 TREET ADDRESS ITREET ADDRESS 340 N. BAYSHORE DR. 1.4 CITY-ST-ZIP ITTLE S/T DELETE 2.1 TITLE Change Addition INTERT ADDRESS 340 N. BAYSHORE DR. 2.3 STREET ADDRESS INTERT ADDRESS 340 N. BAYSHORE DR. 2.4 CITY-ST-ZIP INTERT ADDRESS 3.5 STREET ADDRESS INTERT ADDRESS 3	9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
340 N. BAYSHORE DR. EASTPOINT FL 32328 Ba			81	Name			
340 N. BAYSHOHE UR. EASTPOINT FL 32328 48 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and an addition of Section 607,605, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent lamb and accept the obligations of, Section 607,605, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent lamb and accept the obligations of, Section 607,605, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent lamb and accept the obligations of, Section 607,605, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent lamb and accept the obligations of Section 607,605, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent lamb and accept the obligation of section's the accept the appointment as registered agent lamb and accept the obligation of section's the accept the appointment as registered agent lamb and accept the appointment as registered agent lamb and accept the proposed statutes. [INTER AGENTAL AGENT AG	GIBBS, HOWARD S			Charat Address (D.O. Boy Number in Not Acceptable)			
Summer Addition Summer Add	340 N. BAYSHORE DR.			Street	Address (P.O. Box Number is Not Acceptable)		
15. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the purpose of changing its registered of the purpose of changing its registered agent and the purpose of changing its registered of the purpose of changing its registered agent and the corporation's board of directors. I hereby accept the appointment as registered agent and the corporation's board of directors. I hereby accept the appointment as registered agent and the corporation's board of directors. I hereby accept the appointment as registered agent and the corporation's board of directors. I hereby accept the appointment as registered agent and the corporation's board of directors. I hereby accept the appointment as registered agent and the corporation's board of directors. I hereby accept the appointment as registered agent and the corporation's board of directors. I have corporation's board	EASTPOINT FL 32328			 			
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Thereby certify that the information supplies with this iming does not dealing indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an	14 I hereby c	certify that the information supplied with this filing does not qualify for the	he exemp	tion stated	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information		

officer or director of the corpora Block 12 or Block 13 if changes

SIGNATURE:

(850) 670-4616 Daytime Phone #