

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000011222

Entity Name: SAM'S METAL ROOF, INC.

**FILED**  
**Feb 18, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

340 N. BAYSHORE DR.  
EASTPOINTE, FL 32328 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1049  
EASTPOINTE, FL 32328 US

**New Mailing Address:**

340 N BAYSHORE DR  
EASTPOINTE, FL 32328 US

FEI Number: 59-3292825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIBBS, HOWARD S  
340 N. BAYSHORE DR.  
EASTPOINT, FL 32328 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: P ( ) Delete  
Name: GIBBS, HOWARD S.,  
Address: 340 N. BAYSHORE DR.  
City-St-Zip: EASTPOINT, FL

Title: S/T ( ) Delete  
Name: CHITTY, TIRAH  
Address: 64 SHULER AVE  
City-St-Zip: EASTPOINT, FL 32328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TIRAH CHITTY

S/T

02/18/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date