

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035707

FILED
Jan 27, 2004
Secretary of State

Entity Name: SCOTT COOK ROOFING, INC.

Current Principal Place of Business:

792 12TH ST SE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

792 12TH ST SE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3375303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SCOTT
792 12TH ST SE
LARGO, FL 33771 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: DPT () Delete
Name: COOK, SCOTT
Address: 792 12TH ST SE
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: ERVIN, WILLIE JR.
Address: 1201 SEMINOLE BLVD BLDG 33 APT 268
City-St-Zip: LARGO, FL 33770

Title: S () Delete
Name: GREBETZ, LESTER
Address: 512 BRAGGINTON LOT 36
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ERVIN, WILLIE JR.
Address: 1201 SEMINOLE BLVD BLDG 33 APT 268
City-St-Zip: LARGO, FL 33770

Title: VP (X) Change () Addition
Name: COOK, JOSEPH
Address: 911 8TH AVENUE SW
City-St-Zip: LARGO, FL 33770 US

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: SCOTT COOK

Electronic Signature of Signing Officer or Director

PRES

01/27/2004

Date