2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035707

Entity Name: SCOTT COOK ROOFING, INC.

FILED Apr 20, 2005 Secretary of State

- Interpretation of the control of t					
Current Principal Place of Business:			New Princ	New Principal Place of Business:	
792 12TH S LARGO, FL		US			
Current Mailing Address:			New Mailing Address:		
792 12TH S LARGO, FL		US			
FEI Number:	59-3375303	FEI Number Applied For ()	El Number Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
COOK, SCOTT 792 12TH ST SE LARGO, FL 33771 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:					
Electronic Signature of Registered Agent Date					
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DPT COOK, SCO 792 12TH ST LARGO, FL	SE	Title: Name: Address: City-St-Zip:	DP (X) Change () Addition COOK, SCOTT 792 12TH ST SE LARGO, FL 33771	
Title: Name: Address: City-St-Zip:	ERVIN, WILL	OLE BLVD BLDG 33 APT 268	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition HEATH, TERRY 809 1/2 4TH AVE. N. SAINT PETERSBURG, FL 33704	
Title: Name: Address: City-St-Zip:	VP COOK, JOSE 911 8TH AVE LARGO, FL	ENUE SW	Title: Name: Address: City-St-Zip:	T (X) Change () Addition TUCKER, JOHN 438 34TH AVE. N. SAINT PETERSBURG, FL 33704 US	
Title: Name: Address: City-St-Zip:		() Delete	Title: Name: Address: City-St-Zip:	S () Change (X) Addition ECKERT, MICHELLE C 792 12TH ST. S.E. LARGO, FL 33771 US	
Title: Name: Address: City-St-Zip:		() Delete	Title: Name: Address: City-St-Zip:	O () Change (X) Addition GREBETZ, LESTER 512 BRAGINTON ST LARGO, FL 33756	

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 DP 04/20/2005