


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 19, 2004 8:00 am
Secretary of State

05-19-2004 90007 049 ***150.00

DOCUMENT # P96000036873					
1. Entity Name FRANK WALES ROOFING, INC.					
Principal Place of Business 61 ALAFAYA WOODS BLVD. OVIEDO FL 32765			Mailing Address 61 ALAFAYA WOODS BLVD. OVIEDO FL 32765		
2. Principal Place of Business 23 ALAFAYA WOODS BLVD.		3. Mailing Address 23 ALAFAYA WOODS BLVD.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State OVIEDO, FL		City & State OVIEDO, FL		4. FEI Number 59-3380258	
Zip 32765	Country USA	Zip 32765	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALES, FRANK S III 61 ALAFAYA WOODS BLVD. OVIEDO FL 32765			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSV WALES, FRANK III 61 ALAFAYA WOODS BLVD. OVIEDO FL 32765	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Second vice-pres. LONGINO TREJO P.O. Box 621402 ORLANDO, FL 32862	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Frank S. Wales III</i> FRANK S. WALES III			Date: 5/10/04 Daytime Phone #: 407-365-8586		

ATTACHMENT

P96000036813 44045302
FRANK WALES ROOFING, INC.

61 ALAFAYA WOODS BLVD.
OVIEDO, FL. 32765
PHONE: 407-365-8586 / FAX: 407-388-0180

May 10, 2004

Dear Sir or Ma'am:

A few months ago I turned over all my corporate paperwork to an attorney to assist me in bringing up all of my corporate papers and ordering a corporate book, etc. I gave her a folder full of any and all papers I had concerning my business, as she asked for items I was not sure of. Anyway, I received a call last week from the attorney's office to let me know everything was done. When I picked it all up, including my folder, I realized my 2004 Corp. Annual Report was still in the envelope!!! I immediately called your office and explained my dilemma. The very knowledgeable attendant instructed me to send in the completed report with my check for \$150.00 and this letter explaining the "lost" report. Thank you for your understanding in this matter.

Respectfully,



Frank Wales
CCC023548
Roofing Contractor