May 04, 2004 8:00 am Secretary of State 05-04-2004 90147 021 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P96000064325 1. Entity Name NICHOLS ROOFING CO., INC. | | | 24069130 | |
|--|---|---|--|--|
| Principal Place 3132 WINST CRESTVIEW, | EAD, COVE | Mailing Address 3132 WINSTEAD COVE CRESTVIEW, FL 32539 US | | |
| | O NOT WRITE | IN THIS SPA | | 03042004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional |
| <u> </u> | | | | Fee Required |
| CRESTVIE | STEAD COVE EW, FL 32539 | | | DO NOT WRITE IN THIS SPACE |
| 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 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| FIL | E NOW!!! FEE IS \$150.00 | Election Campaign Final Trust Fund Contribution. | ncing \$5. | .00 May Be led to Fees |
| Arter IVI | ay 1, 2004 Fee wi ll be \$ 550.00 | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | D NICHOLS, LARRY 3132 WINSTEAD COVE CRESTVIEW, FL 32539 D WHITE, STEVEN E | ECTORS | | |
| STREET ADDRESS CITY-ST-ZIP | 588 EAST PINE CRESTVIEW, FL 32536 | Delete | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | M NICHOLS, LARRY DON Dea N 3132 WINSTEAD COVE CRESTVIEW, FL 32539 | , | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S NICHOLS, LARRY 3132 WINSTEAD COVE CRESTVIEW, FL 32539 | | | IN THIS SPACE |
| TITLE** NAME STREET ADDRESS CITY-ST-ZIP | * \$ 7.5 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | SE LIBERTY PROPERTY OF THE PRO | |
| 12. I hereby indicated of the conchanged | certify that the information supplied with this on this report or supplemental report is truporation or the receiver or trustee empower or on an attachment with an address, with | s filing does not qualify for the exe e and accurate and that my signa red to execute this report as requiall other like empowered. | emption stated in Se ature shall have the ired by Chapter 607 | action 119.07(3)(i), Florida Statutes. I further certily that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if |