

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068499

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: BRENNAN'S ROOFING, INC.

## Current Principal Place of Business:

336 DARTMOUTH AVE  
SPRING HILL, FL 34606

## New Principal Place of Business:

8413 N NEWPORT AVE.  
TAMPA, FL 33604

## Current Mailing Address:

336 DARTMOUTH AVE  
SPRING HILL, FL 34606

## New Mailing Address:

8413 N NEWPORT AVE.  
TAMPA, FL 33604

FEI Number: 59-3394619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNAN, SUSAN A  
336 DARTMOUTH AVE  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

BRENNAN, SUSAN A  
8413 N NEWPORT AVE.  
TAMPA, FL 33604 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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRENNAN, DANIEL J  
Address: 336 DARTMOUTH AVE  
City-St-Zip: SPRING HILL, FL

Title: SD ( ) Delete  
Name: BRENNAN, SUSAN A  
Address: 336 DARTMOUTH AVE  
City-St-Zip: SPRING HILL, FL 34606

Title: AS ( ) Delete  
Name: ANDERSON, MARK  
Address: 8413 N. NEWPORT AVE.  
City-St-Zip: LUTZ, FL 33549

Title: T ( ) Delete  
Name: NICKERSON, JAMES  
Address: 8413 N. NEWPORT AVE.  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRENNAN, DANIEL J  
Address: 8413 N NEWPORT AVE.  
City-St-Zip: TAMPA, FL 33604

Title: SD (X) Change ( ) Addition  
Name: BRENNAN, SUSAN A  
Address: 8413 N NEWPORT AVE.  
City-St-Zip: TAMPA, FL 33604

Title: AS (X) Change ( ) Addition  
Name: ANDERSON, MARK  
Address: 8413 N. NEWPORT AVE.  
City-St-Zip: TAMPA, FL 33604

Title: T (X) Change ( ) Addition  
Name: NICKERSON, JAMES  
Address: 8413 N. NEWPORT AVE.  
City-St-Zip: TAMPA, FL 33604

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: DANIEL J BRENNAN

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date