

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

99 JUL -7 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0007713

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000025773
 1. Corporation Name
 WEATHERPROOF ROOFING, INC.

Principal Place of Business: 6553 ALLEN-A-DALE TRAIL, TALLAHASSEE FL 32308
 Mailing Address: 2910 KERRY FOREST PKWY, D-4 SUITE 147, TALLAHASSEE FL 32308



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	03/21/1997	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	59-3428017	
24	Country	29	Country	Applied For	
		30		Not Applicable	
				5. Certificate of Status Desired	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution	
				\$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Name Change - GUNNINGHAM, SALLY 6553 ALLEN-A-DALE TALLAHASSEE FL 32308				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85 Zip Code
					TALLAHASSEE		32308

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505 Florida Statutes.

SIGNATURE: *Sally Edenfield* DATE: 7/7/99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	S	<input type="checkbox"/> DELETE		1.1 TITLE	SECRETARY	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EDENFIELD, SALLY			1.2 NAME	SALLY EDENFIELD		
STREET ADDRESS	6553 ALAN-A-DALE TR.			1.3 STREET ADDRESS	6553 ALAN-A-DALE TR		
CITY-ST-ZIP	TALLAHASSEE FL 32308			1.4 CITY-ST-ZIP	TALLAHASSEE FL 32308		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	PRESIDENT	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				2.2 NAME	DAVID EDENFIELD		
STREET ADDRESS				2.3 STREET ADDRESS	6553 ALAN-A-DALE TR		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	TALLAHASSEE FL 32308		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				3.2 NAME	DOUG CLEMMONS		
STREET ADDRESS				3.3 STREET ADDRESS	6415 DANCERS IMAGE TR		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	TALLAHASSEE FL 32308		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sally Edenfield* DATE: 7/7/99 668-3283

CR2E034 (5/99)

TO WHOM IT MAY CONCERN

I DOUGLAS L CLEMMONS
VICE PRESIDENT OF WEATHERPROOF ROOFING,
DID NOT RECEIVE THE FIRST NOTICE
OF THE CORPORATION ANNUAL REPORT.

Douglas L Clemmons

7-7-99