

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000065843

1. Corporation Name

NORTH FLORIDA ROOFING CENTER, INC.

Principal Place of Business

Mailing Address

Rt. 4 Box 1801
Havana, FL 32333

2. Principal Place of Business

21 Rt. 4 Box 1801
State Apt. #, etc.

22 City & State
23 Havana, FL 32333

24 Zip Country

25

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip

29

Country

30

9. Name and Address of Current Registered Agent

Marisa Jerrels
Rt. 4 Box 1801
Havana, FL 32333

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 607.0502, Florida Statutes.

SIGNATURE

Signature type: personal (for principal officer or director) or corporate (for registered agent)

(Block "B" printed Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE	1.1 TITLE
2. NAME	2. NAME
3. STREET ADDRESS	3. STREET ADDRESS
4. CITY, ST, ZIP	4. CITY, ST, ZIP
5. TITLE	5.1 TITLE
6. NAME	6. NAME
7. STREET ADDRESS	7. STREET ADDRESS
8. CITY, ST, ZIP	8. CITY, ST, ZIP
9. TITLE	9.1 TITLE
10. NAME	10. NAME
11. STREET ADDRESS	11. STREET ADDRESS
12. CITY, ST, ZIP	12. CITY, ST, ZIP
13. TITLE	13.1 TITLE
14. NAME	14. NAME
15. STREET ADDRESS	15. STREET ADDRESS
16. CITY, ST, ZIP	16. CITY, ST, ZIP
17. TITLE	17.1 TITLE
18. NAME	18. NAME
19. STREET ADDRESS	19. STREET ADDRESS
20. CITY, ST, ZIP	20. CITY, ST, ZIP

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

7-30-97

4. FCI Number

59-3388422

Applied For
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 or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental financial report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 of changes or other attachment with an address.

SIGNATURE:

Marisa Jerrels

9/21/98

59-3388422

CP2EC034 (10/97)

NORTH FLORIDA ROOFING CENTER, INC.
Rt. 4 Box 1801
Havana, FL 32333

September 21, 1998

Dept. of State
409 E. Gaines St.
Tallahassee, FL

To whom it may concern;

This letter is to inform you that as of today September 21, 1998
I have not recieved my 1998 Annual Report form. Enclosed you will
find my 1998 Annual Report, Please file to bring my corporation
Current.

Sincerely


Marisa Jerrels



Personally known to me


Donna F. Parker
Notary Public