

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074740

FILED
Jan 08, 2004
Secretary of State

Entity Name: ROOF-PRO OF TAMPA BAY, INC.

Current Principal Place of Business:

5026 TRENTON ST
SUITE 2
TAMPA, FL 33619 US

New Principal Place of Business:

5026 TRENTON ST
TAMPA, FL 33619 US

Current Mailing Address:

P O BOX 1464
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-3465912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD F
217 E ROBERTSON ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BOTH, LAWRENCE
PO BOX 1464
BRANDON, FL 33509 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: LAWRENCE BOTH

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, SCOTT
Address: 208 S ALBANY
City-St-Zip: TAMPA, FL 33606

Title: PD () Delete
Name: BOTH, LAWRENCE
Address: P O BOX 388
City-St-Zip: RIVERVIEW, FL 33568

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BOTH, GRACE
Address: PO BOX 388
City-St-Zip: RIVERVIEW, FL 33568

Title: PTD (X) Change () Addition
Name: BOTH, LAWRENCE
Address: P O BOX 388
City-St-Zip: RIVERVIEW, FL 33568

Title: VPD () Change (X) Addition
Name: STRUNK, FRANKLIN
Address: 307 5TH AVENUE N/W
City-St-Zip: RUSKIN, FL 33570

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: LAWRENCE BOTH

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01/08/2004

Electronic Signature of Signing Officer or Director

Date