

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094510

FILED
Aug 03, 2004
Secretary of State

Entity Name: RHOADES ROOFING AND BUILDING CONSTRUCTION, INC.

Current Principal Place of Business:

8154 SE CARLTON ST.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8154 SE CARLTON ST.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-1097823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, DAREL A
8154 S.E. CARLTON ST.
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHOADES, DAREL
Address: 8154 SE CARLTON ST
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: RHOADES, RICHARD D
Address: 14028 FLORA AVE
City-St-Zip: HOBE SOUND, FL 33455

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHOADES, DAREL A
Address: 8154 SE CARLTON ST
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HOLBROOK, ROBERT E
Address: 14020 SE FLORA AVE
City-St-Zip: HOBE SOUND, FL 33455

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: DAREL A RHOADES

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date