

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000018519

Entity Name: FOUR CORNERS ROOFING, INC.

FILED
Jun 12, 2005
Secretary of State

Current Principal Place of Business:

97 HANSEN TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 639
INTERCESSION CITY, FL 33848

New Mailing Address:

FEI Number: 59-3559085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, MICHAEL TODD
97 HANSEN TRAIL
KISSIMMEE, FL 34747 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, MICHAEL T
Address: 97 HANSEN TRAIL
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: CIMINO, JOSEPH J
Address: 800 HEMLOCK STREET
City-St-Zip: ST CLOUD, FL 34769

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LINVILLE, BRADLEY R
Address: 3490 FOREST DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL TODD LEWIS

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06/12/2005

Electronic Signature of Signing Officer or Director

Date