

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000049083

FILED
Apr 29, 2003
Secretary of State

Entity Name: A1A ROOFING, INC.

Current Principal Place of Business:

1700 S. SAN PABLO, #1011
JACKSONVILLE, FL 32224

New Principal Place of Business:

48 WEST SIXTH STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1700 S. SAN PABLO, #1011
JACKSONVILLE, FL 32224

New Mailing Address:

48 WEST SIXTH STREET
ATLANTIC BEACH, FL 32233

FEI Number: 59-3579306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RYAN Y
1700 S. SAN PABLO, #1011
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

MILLS, RYAN Y
1505 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

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: RYAN MILLS

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, RYAN Y
Address: 1700 S. SAN PABLO, #1011
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD () Delete
Name: BERRIER, PHILIP K
Address: 11110 ATLANTIC BLVD.APT. #1003
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: MILLS, MICHAEL A
Address: 1700 S. SAN PABLO, #1011
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, RYAN Y
Address: 1505 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: VD (X) Change () Addition
Name: MILLS, MICHAEL A
Address: 79 SANCHEZ DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: RYAN MILLS

DP

04/29/2003

Electronic Signature of Signing Officer or Director

Date