2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000052142 1. Entity Name HEATON ROOFING, INC. Principal Place of Business Mailing Address 4036 SW HONEY TERR. P. O. BOX 1143 PALM CITY, FL 33490 PALM CITY, FL 34991 No Chg-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0962050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEATON, DANIEL E DO NOT WRITE 4036 SW HONEY TERR. PALM CITY, FL 33490 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HEATON, DANIEL NAME 4036 SW HONEY TERR. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 33490 - U00000283173 N4/N1/05-80017-015 150.00 TITLE HEATON, LINDA S NAME STREET ADDRESS 4036 SW HONEY TERR. CITY-ST-ZIP PALM CITY, FL 33490 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP **JULE** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an att

SIGNATURE:

FILED