

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108026

FILED
Apr 16, 2004
Secretary of State

Entity Name: PRESTIGE ROOFING AND GUTTER, INC.

Current Principal Place of Business:

1925 HIGH STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1925 HIGH STREET
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3614571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINGER, STEPHEN L
1883 HIGH ST.
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

ROMINGER, STEPHEN L
1985 SR 419
LONGWOOD, FL 32750

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROMINGER, STEPHEN L
Address: 1883 HIGH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: ROBINSON, FRANK J III
Address: 1925 HIGH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: SMITH, KIERNAN R
Address: 1925 HIGH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: DIR (X) Delete
Name: SHEPPARD, THOMAS J
Address: 1883 HIGH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: S/T () Delete
Name: ROBINSON, JANET T
Address: 430 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: ROMINGER, KAREN
Address: 1883 HIGH ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROMINGER, STEPHEN L
Address: 1985 SR 419
City-St-Zip: LONGWOOD, FL 32750

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

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Name:
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Name:
Address:
City-St-Zip:

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

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: JANET ROBINSON

S/T

04/16/2004

Electronic Signature of Signing Officer or Director

Date