## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

## Feb 10, 2004 8:00 am Secretary of State DOCUMENT # P99000109564 1. Entity Name 02-10-2004 90028 033 \*\*\*150.00 KEN OLIVER ROOFING, INC. Principal Place of Business Mailing Address P O BOX 1200 UMATILLA FL 32784 P O BOX 1200 UMATILLA FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3615326 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLIVER, KENNETH E Street Address (P.O. Box Number is Not Acceptable) 19920 ÉLDORADO DR. EUSTIS FL 32736 Zip Code 8. 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 age SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change X Addition OLIVER, KENNETH E NAME NAME VINCENT E, OLIVER 19920 ELDORADO DRIVE STREET ADDRESS STREET ADDRESS 19920 ELDORADO DRIVE CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP EUSTIS PL 32736 VPD ☐ Addition **D**elete THOMPSON, RICKY NAME STREET ADDRESS 19920 ELDORADO DRIVE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP 🗹 Delete Change ☐ Addition TITLE THOMPSON, JACKIE NAME NAME 19920 ELDORADO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 TITS F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TIT) F ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED

Daytime Phone #