2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63020

Apr 22, 2004 Secretary of State

Entity Name: GUY'S ROOFING OF LAKE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 120605

CLERMONT, FL 347120605

Current Mailing Address: New Mailing Address:

P.O. BOX 120605

CLERMONT, FL 347120605

FEI Number: 59-3072430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUY, JAN F GUY, JAN F 12218 E REDWING RD. 7100 REDWING RD. GROVELAND, FL 34736 GROVELAND, FL 34736

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: JAN GUY 04/22/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GUY, JOEL T., GUY, JOEL T., Name: Name: 12218 E REDWING RD P.O. BOX 120605 Address: Address:

GROVELAND, FL City-St-Zip: City-St-Zip: CLERMONT, FL 34712 US

Title: VΡ Title: () Delete (X) Change () Addition Name: KREIDER, ANNE P Name: JOEL, GUY T

PO BOX 120813 P.O. BOX 120605 Address: Address: CLERMONT, FL 34712 CLERMONT, FL 34712 US City-St-Zip: City-St-Zip:

Title: Title: () Delete SEC (X) Change () Addition

GUY, JAN F., JAN, GUY F Name: Name: 12218 E REDWING RD 7100 REDWING RD Address: Address: City-St-Zip: GROVELAND, FL City-St-Zip: GROVELAND, FL 34736 US

Title: () Delete Title:

() Change (X) Addition JAN, GUY F Name: Name:

7100 REDWING ROAD Address: Address: City-St-Zip: City-St-Zip: GROVELAND, FL 34736 US

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: JAN GUY SEC 04/22/2004