2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # V18135** 1. Entity Name E. T. ROOFING, INC. Principal Place of Business Mailing Address 7212 CHERRY ST 7212 CHERRY ST PANAMA CITY, FL 32404 US US PANAMA CITY, FL 32404 CR2E034 (10/03) 04262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3110631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPARD, JAMES T. DO NOT WRITE 7212 CHERRY ST PANAMA CITY, FL 32404 IN THIS SPACE 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 agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. one NAME SHEPARD, JAMES STREET ADDRESS 7212 CHERRY STREET CITY - ST - ZIP PANAMA CITY, FL 32404 THE us (in the same of the same BELLAMY, TREDWELL NAME STREET ADDRESS 2540 USUARY ROAD CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME BRADFORD, HENRY 620 E. 8TH STREET STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32401 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE

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

SIGNATURE: SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3004 850 874-00

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