

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F92000000545 (5)**

1. Corporation Name
HUNTINGTON ROOFING INC.



Principal Place of Business

910 N. HIGHLAND AVE.
INDIANAPOLIS IN 46202

Mailing Address

910 N. HIGHLAND AVE.
INDIANAPOLIS IN 46202

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

HUNTINGTON, JAMES R
2163 ACORN MANOR
MIDDLEBURG FL 32068

3. Date Incorporated or Qualified

12/08/1992

3a. Date of Last Report

06/14/1995

4. FFL Number

35-1395277

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

81 Name: HUNTINGTON, ROBERT F.
82 Street Address (P.O. Box Number is Not Acceptable): 1920 EDGEWOOD
83 #R12
84 City: LAKELAND FL 85 Zip Code: 33803

11. Pursuant to the provisions of Sections 607.0605 and 607.1108, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by the corporation's Board of Directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of s. 607.2605, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

15, Mar 1996

12. OFFICERS AND DIRECTORS

1. TITLE	P	2. NAME	HUNTINGTON, MARY ANN	3. DELETE	<input type="checkbox"/>
4. STREET ADDRESS		5. CITY-STATE-ZIP	5145 FALL CREEK RD. INDIANAPOLIS IN 46220		
1. TITLE	VP	2. NAME	HUNTINGTON, JAMES ROBERT	3. DELETE	<input type="checkbox"/>
4. STREET ADDRESS		5. CITY-STATE-ZIP	7933 RIDGEGATE W. DR. INDIANAPOLIS IN 46236		
1. TITLE	S	2. NAME	HUNTINGTON, DAVID MICHAEL	3. DELETE	<input type="checkbox"/>
4. STREET ADDRESS		5. CITY-STATE-ZIP	12053 LAUREL OAKS DR. INDIANAPOLIS IN 46220		
1. TITLE	T	2. NAME	HUNTINGTON, ROBERT FREEMAN	3. DELETE	<input type="checkbox"/>
4. STREET ADDRESS		5. CITY-STATE-ZIP	5145 FALL CREEK RD. INDIANAPOLIS IN 46220		
1. TITLE		2. NAME		3. DELETE	<input type="checkbox"/>
4. STREET ADDRESS		5. CITY-STATE-ZIP			
1. TITLE		2. NAME		3. DELETE	<input type="checkbox"/>
4. STREET ADDRESS		5. CITY-STATE-ZIP			

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE		2. NAME		3. CHANGE	<input type="checkbox"/>	4. ADDITION	<input type="checkbox"/>
5. STREET ADDRESS		6. CITY-STATE-ZIP					
1. TITLE		2. NAME		3. CHANGE	<input type="checkbox"/>	4. ADDITION	<input type="checkbox"/>
5. STREET ADDRESS		6. CITY-STATE-ZIP	7020 BLUFF GRAVE LANE INDIANAPOLIS IN 46268				
1. TITLE		2. NAME		3. CHANGE	<input type="checkbox"/>	4. ADDITION	<input type="checkbox"/>
5. STREET ADDRESS		6. CITY-STATE-ZIP					
1. TITLE		2. NAME		3. CHANGE	<input type="checkbox"/>	4. ADDITION	<input type="checkbox"/>
5. STREET ADDRESS		6. CITY-STATE-ZIP					
1. TITLE		2. NAME		3. CHANGE	<input type="checkbox"/>	4. ADDITION	<input type="checkbox"/>
5. STREET ADDRESS		6. CITY-STATE-ZIP					

14. I do hereby certify that the information supplied with this filing voluntarily, honestly and does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, with an attachment of will, as a filer.

SIGNATURE: *[Signature]* Secretary

3/15/96

317-635-2128

CR2E034 (12/95)