

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001185

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: BELDON ROOFING & REMODELING CO.

**Current Principal Place of Business:**

5039 W AVE  
SAN ANTONIO, TX 78213

**New Principal Place of Business:**

5039 WEST AVE  
SAN ANTONIO, TX 78213

**Current Mailing Address:**

PO BOX 13380  
SAN ANTONIO, TX 78213

**New Mailing Address:**

FEI Number: 74-1316691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BELDON, MICHAEL D  
Address: #4 WESTELM CIR  
City-St-Zip: SAN ANTONIO, TX 78230

Title: DS ( ) Delete  
Name: BELDON, LOUISE  
Address: #4 WESTELM CIR  
City-St-Zip: SAN ANTONIO, TX 78230

Title: DVT (X) Delete  
Name: SHERMAN, STEPHEN  
Address: 15908 NW MILITARY  
City-St-Zip: SAN ANTONIO, TX 78231

Title: D ( ) Delete  
Name: BELDON, BRADFORD  
Address: 35 ROYAL WATERS  
City-St-Zip: SAN ANTONIO, TX 78248

Title: VP ( ) Delete  
Name: ROSENBLATT, JAMES D  
Address: 15642 ROBIN RIDGE  
City-St-Zip: SAN ANTONIO, TX 78248

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: DVT (X) Change ( ) Addition  
Name: ROSENBLATT, JAMES D  
Address: 15642 ROBIN RIDGE  
City-St-Zip: SAN ANTONIO, TX 78248

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: JAMES ROSENBLATT

DVT

03/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date