

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90131

FILED  
Aug 11, 2004  
Secretary of State

Entity Name: HIGH POINT C ROOFING COMPANY, INC.

**Current Principal Place of Business:**

5775 CORAL WAY  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

5775 CORAL WAY  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0291459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUCASSI, HECTOR  
5775 CORAL WAY  
MIAMI, FL 33155 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: P ( ) Delete  
Name: CAMARGO, LORENZO  
Address: 5775 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: Q ( ) Delete  
Name: DUCASSI, HECTOR  
Address: 14546 SW 94 LN  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: DUCASSI, HECTOR  
Address: 14546 SW 94TH LN  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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: VP ( ) Change (X) Addition  
Name: VALLEJO, JUAN E  
Address: 5775 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

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: LORENZO CAMARGO

P

08/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date