2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90250 050 ***150.00

| DOCUMENT # 836037 1. Entity Name WEATHERPROOFING TECHNOLOGIES, INC. | | | 04-12-200 | 04 90250 050 ***150.00 |
|---|--|---|--|--------------------------------------|
| Principal Place of Business 3735 GREEN RD BEACHWOOD, OH 44122 US | Mailing Address 3735 GREEN RD BEACHWOOD, OH 44122 US | | | 5403070 |
| Principal Place of Business 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 01122004 Chg-P | CR2E034 (10/03) |
| City & State | City & State | | 4. FEI Number 34-0930570 | Applied For Not Applicable |
| Zip Country | Zip | Country | 5. Certificate of Status Desired | S8.75 Additional Fee Required |
| Name and Address of Current Registered Agent Name | | | 7. Name and Address of New R | legistered Agent |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | Street Address (| Street Address (P.O. Box Number is Not Acceptable) | |
| , | | City | | FL Zip Code |
| 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 Signature, typed or printed name of registered age | nt and title if applicable. (NOTE: Re | egistered Agent signature require | d when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004, Fee will be \$550 | 9. Election Campaign Trust Fund Contribu | | .00 May Be ded to Fees | |
| 10. OFFICERS AN | | 11. PRE | ADDITIONS/CHANGES TO OFF SIDENT/DIRECTOR | FICERS AND DIRECTORS IN 11 Addition |
| TITLE P NAME KORACH, JEFFREY L STREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP BEACHWOOD, OH 44122 | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | olouni, biniloron | zz onungo 🗀 Adenon |
| TITLE T DRUMM, MICHAEL STREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP BEACHWOOD, OH 44122 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| ITITLE V NAME KRATZER, DERYL STREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP BEACHWOOD, OH 44122 | Delete | TITLE - NAME STREET ADDRESS CITY-ST-ZIP | · | Change . [] Addition |
| TITLE S NAME TIERNEY, JAMES L SIREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP BEACHWOOD, OH 44122 | ☐ Deleta | TITLE NAME STREET ADDRESS CITY-SI-ZIP | | ☐ Change ☐ Addition |
| TITLE C SULLIVAN, FRANK C STREET ADDRESS CITY-ST-ZIP MEDINA, OH 44256 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | • | Change Addition |
| TITLE D ::: C :: RICE, RONALD A :: STREET ADDRESS 2628 PEARL-RD :: CITY-ST-ZP :: MEDINA, OH 44256 | Delete out 12 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition |
| 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 AND TYPES OF PRINTED THE OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | |