

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120306

FILED
Apr 29, 2004
Secretary of State

Entity Name: JIMENEZ ROOFING CORP.

Current Principal Place of Business:

300 NW 38 CT
MIAMI, FL 33126

New Principal Place of Business:

300 NW 38 CT
MIAMI, FL 33126 US

Current Mailing Address:

300 NW 38 CT
MIAMI, FL 33126

New Mailing Address:

7481 SW 8 ST
MIAMI, FL 331444547 US

FEI Number: 51-0435436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ESTEBAN
7481 SW 8 ST
MIAMI, FL 331444547 US

Name and Address of New Registered Agent:

JIMENEZ, ESTEBAN
300 NW 38 CT
MIAMI, FL 33126 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, ESTEBAN
Address: 300 NW 38 CT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JIMENEZ, ESTEBAN
Address: 300 NW 38 CT
City-St-Zip: MIAMI, FL 33126 US

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: ESTEBAN JIMENEZ

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date