2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004
Secretary of State

DOCUMENT# P93000070209

Entity Name: DIAMOND ROOFING SERVICES, INC.

Current Principal Place of Business:

3991 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT GOLDEN, ESQ
644 SE 4TH AVENUE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0444748 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDEN, E.SCOTT
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: CONROY, DAVID M
Address: 5290 SW 3RD STREET
City-St-Zip: PLANTATION, FL

Title: DVST ( ) Delete
Name: CONROY, MARY K
Address: 5290 SW 3RD STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY K CONROY DVST 09/09/2004

Electronic Signature of Signing Officer or Director Date