2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 24, 2004
Secretary of State

DOCUMENT# P02000036188

Entity Name: AAA WATERPROOFING & BUILDING PRODUCTS, INC.

Current Principal Place of Business:

1380-15TH STREET WEST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1380-15TH STREET WEST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 55-0800153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRY, J. MARSHALL
1051 NOKOMIS STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

FRY, J. MARSHALL
905 E MLK DR
228
TARPON SPRINGS, FL 34689 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: J MARSHALL FRY 09/24/2004
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: PSTD ( ) Delete
Name: COOPER, VICKY
Address: 1380-15TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D ( ) Delete
Name: BURCHYNS, RICHARD
Address: 1380-15TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP ( ) Delete
Name: TORRES, PAUL
Address: 1380-15TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: DESILVA, ROBERT
Address: 1380-15TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPTD (X) Change ( ) Addition
Name: BURCHYNS, RAYMOND
Address: 1380-15TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

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: RAYMOND BURCHYNS VP 09/24/2004
Electronic Signature of Signing Officer or Director Date