

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473203

FILED
May 25, 2004
Secretary of State

Entity Name: MURTON ROOFING CORP.

Current Principal Place of Business:

7600 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7600 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1583626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURTON, JAMES C
7600 NW 74 AVE
MIAMI, FL 33166 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: MURTON, JAMES C
Address: 7600 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: STV () Delete
Name: LEVINE, MICHEAL
Address: 7600 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MIKLUSCAK, THOMAS
Address: 7600 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MCNAMARA, DONALD
Address: 7600 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STV (X) Change () Addition
Name: LEVINE, MICHAEL I
Address: 7600 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: MIKLUSCAK, THOMAS E
Address: 7600 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: MICHAEL I. LEVINE

STV

05/25/2004

Electronic Signature of Signing Officer or Director

Date