2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637189

FILED Apr 29, 2004 Secretary of State

Entity Name: ATLANTIC ROOFING OF VERO BEACH, INC. **Current Principal Place of Business: New Principal Place of Business:** 1100 OLD DIXIE HIGHWAY 3885 41ST STREET VERO BEACH, FL 32960 VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 1100 OLD DIXIE HIGHWAY 3885 41ST STREET VERO BEACH, FL 32967 VERO BEACH, FL 32960 FEI Number: 59-1935901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LASKY, WILLIAM JR. 1735 AYNSLEY WAY VERO BEACH, FL 32966 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition LASKY, WILLIM JR Name: Name: 5670-23RD ST SW Address: Address: City-St-Zip: VERO BEACH, FL 32968 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 Statutés. 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.

Ρ SIGNATURE: WILLIAM LASKY JR 04/29/2004