

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641083

Entity Name: PROTECTIVE ROOFING CO.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

COCOLI INDUSTRIAL AREA
LOT 7, PANAMA CANAL AREA
COCOLI PANAMA, PM

New Principal Place of Business:

COCOLI INDUSTRIAL AREA
LOT 7, PANAMA CANAL AREA
COCOLI, PANAMA, PN 00000

Current Mailing Address:

BOX 2005
BALBOA, ANCON, PANAMA, PM

New Mailing Address:

BOX 2005
BALBOA, ANCON, PANAMA, PN 00000

FEI Number: 94-0040788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMA, GARY
2699 STIRLING ROAD
SUITE C-401
FT LAUDERDALE, FL 33312 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: STD () Delete
Name: HOMA, C WILLIAM,
Address: HOUSE 792X
City-St-Zip: BALBOA, PANAMA,

Title: 3 () Delete
Name: HOMA, DEAN C,
Address: HOUSE 96
City-St-Zip: ALBROOK, PANAMA,

Title: PD () Delete
Name: HOMA, BRUCE M,
Address: HOUSE 145B
City-St-Zip: ALBROOK, PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HOMA, C WILLIAM,
Address: HOUSE 792X
City-St-Zip: BALBOA, PANAMA, PN 00000

Title: VD (X) Change () Addition
Name: HOMA, DEAN C,
Address: HOUSE 96
City-St-Zip: ALBROOK, PANAMA, PN 00000

Title: PD (X) Change () Addition
Name: HOMA, BRUCE M,
Address: HOUSE 145B
City-St-Zip: ALBROOK, PANAMA, PN 00000

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: DEAN HOMA

VD

02/12/2004

Electronic Signature of Signing Officer or Director

Date