

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660329

FILED
Jan 05, 2004
Secretary of State

Entity Name: ROMAN WEATHERPROOFING INC.

Current Principal Place of Business:

C/O JOHN J. ROMAN
241 CENTER COURT
VENICE, FL 34292

New Principal Place of Business:

C/O JOHN J. ROMAN
241 CENTER COURT
VENICE, FL 34285

Current Mailing Address:

C/O JOHN J. ROMAN
241 CENTER COURT
VENICE, FL 34292

New Mailing Address:

C/O JOHN J. ROMAN
241 CENTER COURT
VENICE, FL 34285

FEI Number: 59-1989584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JOHN J
1034 BECKLEY CIRCLE
VENICE, FL 34292 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: VSD () Delete
Name: ROMAN, JOHN J JR.
Address: 1611 THOMAS ST
City-St-Zip: ENGLEWOOD, FL

Title: DPT () Delete
Name: ROMAN, JOHN J
Address: 1034 BECKLEY CIRCLE
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ROMAN, JOHN J JR.
Address: 1611 THOMAS ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: DPT (X) Change () Addition
Name: ROMAN, JOHN J
Address: 1034 BECKLEY CIRCLE
City-St-Zip: VENICE, FL 34292

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: JOHN J ROMAN JR.

VSD

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date