

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683212

FILED
Jan 06, 2004
Secretary of State

Entity Name: RODMAN ROOFING, INC.

Current Principal Place of Business:

10421 NW 28TH STREET D108
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 227337
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2040305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODMAN, KAREN
10531 SW 50 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODMAN, KAREN
13926 SW 161 COURT
MIAMI, FL 33196 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODMAN, KAREN
Address: 10531 SW 50TH STREET
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: RODMAN, KAREN
Address: 10531 SW 50 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: RODMAN, KENNETH
Address: 10531 SW 50TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RODMAN, KENNETH
Address: 8880 B SW 133 COURT
City-St-Zip: MIAMI, FL 33186

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: KAREN RODMAN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date