

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731651

FILED
Feb 09, 2004
Secretary of State**Entity Name:** PALM BEACH COUNTY ROOFING & SHEET METAL CONTRACTOR'S ASSOCIATIONINC.**Current Principal Place of Business:**2000 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:****Current Mailing Address:**2000 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL 33409 US**New Mailing Address:****FEI Number:** 23-7441167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANO, RONALD A
2000 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: TERLEP, MARK
Address: 1354 WILLOW RD
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** VD () Delete
Name: WHITE, GEORGE
Address: 10130 NORTH LAKE BLVD #214-177
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** SD () Delete
Name: STEVENS, TOM
Address: 3494 NARASSETT TERR
City-St-Zip: STUART, FL 34997**Title:** TD () Delete
Name: MCDONALD, BOB
Address: 140 NW 18TH AVE
City-St-Zip: DELRAY BEACH, FL 33447**Title:** D () Delete
Name: DUNCAN, DREW
Address: 10475 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** D () Delete
Name: SAUNDERS, SAM
Address: 400 RINKER WAY
City-St-Zip: LAKE WORTH, FL 33461**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WHITE, GEORGE
Address: 10130 NORTHLAKE BLVD #214-177
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** VD (X) Change () Addition
Name: SOLOMON, MIKE
Address: 4159 WILKINSON DRIVE
City-St-Zip: LAKE WORTH, FL 33461**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** TD (X) Change () Addition
Name: TERLEP, MARK
Address: 1354 WILLOW ROAD
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE WHITE

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date

MARK ZIRZOW
103 NW 43 STREET
BOCA RATON, FL 33431

BILL KIRKLAND
1146 53RD COURT NORTH
MANGONIA PARK, FL 33407

JOE PARENT
P.O. BOX 1627
WEST PALM BEACH, FL 33402

JOE BYRNE
1351 RANCHETTE ROAD
WEST PALM BEACH, FL 33415

JOHN PELLEGRINO, DIRECTOR
3896 WEST ROADS DRIVE
WEST PALM BEACH, FL 33407