

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835190

FILED
Jul 06, 2004
Secretary of State

Entity Name: TRIPLE M. ROOFING CORP.

Current Principal Place of Business:

1313 LAKELAND AVENUE
BOHEMIA, NY 11716 US

New Principal Place of Business:

914 NW 19 AVE
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

1313 LAKELAND AVE
BOHEMIA, NY 11764 US

New Mailing Address:

914 NW 19 AVE
FT LAUDERDALE, FL 33311 US

FEI Number: 11-1986288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILANESE, RICHARD
914 NW 19TH AVENUE
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MILANESE, THOMAS,
Address: 20793 SMIGCREEK COURT
City-St-Zip: BOCA RATON, FL

Title: DP () Delete
Name: MILANESE, RICHARD,
Address: 21181 OAKLEY COURT
City-St-Zip: BOCA RATON, FL 00000,

Title: V () Delete
Name: MILANESE, JON
Address: 21860 CYPRESS PALM CT
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: MILANESE, PATRICIA
Address: 21181 OAKLEY CT.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MILANESE, THOMAS,
Address: 20793 SNUG CREEK COURT
City-St-Zip: BOCA RATON, FL

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

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

Title: () Change () Addition
Name:
Address:
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 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: RICHARD MILANESE

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date