

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90250 050 ***150.00

DOCUMENT # 836037

1. Entity Name
WEATHERPROOFING TECHNOLOGIES, INC.



Principal Place of Business
**3735 GREEN RD
BEACHWOOD, OH 44122 US**

Mailing Address
**3735 GREEN RD
BEACHWOOD, OH 44122 US**

54030701



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01122004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
34-0930570

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004, Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
KORACH, JEFFREY L
STREET ADDRESS
3735 GREEN ROAD
CITY-ST-ZIP
BEACHWOOD, OH 44122

TITLE NAME ☐ Delete
DRUMM, MICHAEL
STREET ADDRESS
3735 GREEN ROAD
CITY-ST-ZIP
BEACHWOOD, OH 44122

TITLE NAME ☐ Delete
V KRATZER, DERYL
STREET ADDRESS
3735 GREEN ROAD
CITY-ST-ZIP
BEACHWOOD, OH 44122

TITLE NAME ☐ Delete
S TIERNEY, JAMES L
STREET ADDRESS
3735 GREEN ROAD
CITY-ST-ZIP
BEACHWOOD, OH 44122

TITLE NAME ☐ Delete
C SULLIVAN, FRANK C
STREET ADDRESS
2628 PEARL RD.
CITY-ST-ZIP
MEDINA, OH 44256

TITLE NAME ☐ Delete
D RICE, RONALD A
STREET ADDRESS
2628 PEARL RD.
CITY-ST-ZIP
MEDINA, OH 44256

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition
PRESIDENT/DIRECTOR

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Drumm
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Drumm Treasurer

1/12/04 216/292-5000

Date Daytime Phone #