

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74582

FILED
Apr 15, 2004
Secretary of State

Entity Name: ROOF LEAK DETECTION COMPANY, INC.

Current Principal Place of Business:

5189 PALAZZO PLACE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5189 PALAZZO PLACE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-2192061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEVEN M PRES.
5189 PALAZZO PLACE
BOYNTON BEACH, FL 33437 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: P () Delete
Name: THOMAS, STEVEN M
Address: 5189 PALAZZO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: THOMAS, TANYA K
Address: 5189 PALAZZO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: MCCONNELL, ELSIE
Address: 2721 N GARDEN DRIVE, APT. 111
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MCCONNELL, ELSIE
Address: 135 DRIFTWOOD CIRCLE
City-St-Zip: ATLANTIS, FL 33462

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: TANYA K THOMAS

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date