

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F74582

FILED
Sep 02, 2003
Secretary of State

Entity Name: ROOF LEAK DETECTION COMPANY, INC.

Current Principal Place of Business:

1813 N PALMWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

5189 PALAZZO PLACE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 1672
LAKE WORTH, FL 33460 US

New Mailing Address:

5189 PALAZZO PLACE
BOYNTON BEACH, FL 33437 US

FEI Number: 59-2192061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KATHERINE C
1813 N PALM WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

THOMAS, STEVEN M PRES.
5189 PALAZZO PLACE
BOYNTON BEACH, FL 33437 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: STEVEN M THOMAS, PRESIDENT

09/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, KATHERINE C
Address: 1813 N PALMWAY
City-St-Zip: LAKE WORTH, FL

Title: VP () Delete
Name: THOMAS, STEVEN M
Address: 1813 PALMWAY
City-St-Zip: LAKE WORTH, FL

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: P (X) Change () Addition
Name: THOMAS, STEVEN M
Address: 5189 PALAZZO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: TANYA K THOMAS, VICE PRESIDENT

VP

09/02/2003

Electronic Signature of Signing Officer or Director

Date