

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01223

FILED
Feb 04, 2004
Secretary of State

Entity Name: CONSUMER ROOFING INDUSTRIES, INC.

Current Principal Place of Business:

% ALAN G. CITRO
1118 S.E. 12TH AVE.
CAPE CORAL, FL 339903015

New Principal Place of Business:

Current Mailing Address:

% ALAN G. CITRO
1118 S.E. 12TH AVE.
CAPE CORAL, FL 339903015

New Mailing Address:

FEI Number: 59-2223690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITRO, ALAN G.
1118 S.E. 12TH AVE.
CAPE CORAL, FL 33904 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: PD () Delete
Name: CITRO, ALAN G.
Address: 1118 SE 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: SHALLOW, TIMOTHY
Address: 1118 SE 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Delete
Name: READER, DAVID
Address: 1118 SE 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: TREAT, DAVID W
Address: 1118 SE 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: ALAN G. CITRO

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date