2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # H35967

1. Entity Name CARDINAL ROOFING & SIDING OF FLORIDA, INC.



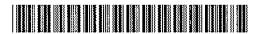
Mailing Address

1682 SE S NIE MEYER CIRCLE PORT ST LUCIE, FL 34952

Principal Place of Business

PO BOX 333 BRICK, NJ 08723

FILED Apr 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04222004 No Chg-P CR2E034 (10/03)

4.	FEI Number	
	59-2498442	

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRAD HOGAN 1682 SE SOUTH NIEMEYER CIRCLE PORT SAINT LUCIE, FL 34952

changed, or on an attac

SIGNATURE: 4

DO NOT WRITE IN THIS SPACE

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 Fiorida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, lyped or printed name of registrored agent and bitle if agelicable. (NOTE, Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DIREC	TORS					
Trle Name Street adoress City-SI-Zip	P KELLY, WILLIAM 37 SLEEPPY HOLLOW RD. RED BANK, NJ 97761			3 04/ 27/04/3031 30 3000.g			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOGAN, BRAD 5045 WHIPPORWILL AVE. PALM CITY, FL 24990		0	000000132249 04/27/04-80034-022 300.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DC	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE			
333LE NAME STREET ADDRESS CITY-ST-ZIP							
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)(f), 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 comparition or the relevent in the exemptage of the relevent in the same supplemental temporary in Slock 10 or Slock 11 if							

other like empowered.