

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20893

FILED
Mar 25, 2004
Secretary of State

Entity Name: LATITE ROOFING AND SHEET METAL COMPANY, INC.

Current Principal Place of Business:

2280 W. COPANS RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK J. LOTERSTEIN
ONE FINANCIAL PLAZA, STE 1600
FT. LAUDERDALE, FL 333941697 US

New Mailing Address:

FEI Number: 59-2684819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOTERSTEIN, MARK J ESQ
ONE FINANCIAL PLAZA
STE 1600
FT. LAUDERDALE, FL 333941697 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: VD () Delete
Name: PIKE, ROBT
Address: 2280 W COPANS RD
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: STRUVE, JULIA,
Address: 2280 W COPANS RD
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: SCHULTE, CHRIS
Address: 2280 W COPANS RD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD () Delete
Name: STRUVE, STEVE
Address: 2280 W COPANS RD
City-St-Zip: FT. LAUDERDALE, FL

Title: CD () Delete
Name: STRUVE, DAVID C
Address: 2280 W COPANS RD
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: DEL BOSQUE, PAMELA
Address: 2280 W. COPANS RD
City-St-Zip: FORT LAUDERDALE, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PIKE, ROBERT D
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: STD (X) Change () Addition
Name: STRUVE, JULIA,
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: V (X) Change () Addition
Name: SCHULTE, CHRISTOPHER
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33309

Title: PD (X) Change () Addition
Name: STRUVE, STEVE J
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: CD (X) Change () Addition
Name: STRUVE, DAVID C
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: V (X) Change () Addition
Name: DEL BOSQUE, PAMELA
Address: 2280 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33069

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: STEVE J. STRUVE

Electronic Signature of Signing Officer or Director

PRES

03/25/2004

Date

JAMES D. ENSKOW, V
2280 W. COPANS RD
POMPANO BEACH, FL 33069