

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12220

FILED
May 19, 2004
Secretary of State

Entity Name: OLIVE BROTHERS ROOFING, INC.

Current Principal Place of Business:

6525 SW 110 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

7079 SW 46 ST
MIAMI, FL 33155 US

Current Mailing Address:

6525 SW 110 AVE
MIAMI, FL 33173 US

New Mailing Address:

7079 SW 46 ST
MIAMI, FL 33155 US

FEI Number: 65-0065389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE, DANIEL L
6525 SW 110 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

OLIVE, DANIEL L
7079 SW 46 ST
MIAMI, FL 33155 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:

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLIVE, DANIEL L
Address: 6525 S.W. 110TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OLIVE, DANIEL L
Address: 7079 SW 46 ST
City-St-Zip: MIAMI, FL 33155

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: DANIEL OLIVE

DIR

05/19/2004

Electronic Signature of Signing Officer or Director

Date