

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40266

FILED
Jan 09, 2004
Secretary of State

Entity Name: GUSTAFSON ROOFING, INC.

Current Principal Place of Business:

PO BOX 8
BOYNTON BEACH, FL 33425

New Principal Place of Business:

716 SE 1ST ST
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 8
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0128649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

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: D () Delete
Name: GUSTAFSON,, MICHAEL J
Address: 716 SE FIRST ST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUSTAFSON,, MICHAEL J
Address: PO BOX # 8
City-St-Zip: BOYNTON BEACH, FL 33425

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: MICHAEL J. GUSTAFSON

DP

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date