2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2004

DOCUMENT# L	.88562		Secretary of State	
Entity Name: QUAL	LI-TILE ROOFING, INC.			
Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
5409 EVORA AVE SARASOTA, FL 3423	35 US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
5409 EVORA AVE SARASOTA, FL 3423	35 US			
FEI Number: 59-3021196	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address	of Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
RUSH, R. STEPHEN 5409 EVORA AVE SARASOTA, FL 3423				
The above named enin the State of Florida		e purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Elec	tronic Signature of Registered A	Agent	Date	
Election Campaign Finar	ncing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: DP Name: RUSH, R. S Address: 5409 EVOR City-St-Zip: SARASOTA		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: S Name: RUSH, CHI	()Delete ERYL	Title: S (Name: RUSH, STEP	(X) Change ()Addition HEN	

Address: 5409 EVORA AVE SARASOTA, FL 34235 City-St-Zip:

Title: () Delete

Name: BARNHART, ROBERT Address: 5409 EVORA AVE City-St-Zip: SARASOTA, FL 34235 Address: 5409 EVORA AVE SARASOTA, FL 34235 City-St-Zip:

Title: (X) Change () Addition

Name: DEESE, JOSHUA Address: 3725 19TH STREET EAST City-St-Zip: BRADENTON, FL 34208

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: STEPHEN RUSH DP 02/24/2004