

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94531

FILED
Jul 12, 2004
Secretary of State

Entity Name: DURA-BUILT ROOFING COMPANY, INC.

Current Principal Place of Business:

4141 BAYSHORE BLVD
1802
TAMPA, FL 33611 US

Current Mailing Address:

4141 BAYSHORE BLVD
1802
TAMPA, FL 33611 US

New Principal Place of Business:

4951 BOCOPA LANE S
#A102
ST PETERSBURG, FL 33715 US

New Mailing Address:

4951 BOCOPA LANE S.
#A102
ST PETERSBURG, FL 33715 US

FEI Number: 59-3027644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANTHABER, ROBERT J., SR.
4141 BAYSHORE BLVD
#1802
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

PLANTHABER, ROBERT J., SR.
4951 BOCOPA LANE S
#A102
ST PETERSBURG, FL 33715 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: ROBERT J. PLANTHABER SR.

07/12/2004

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: PLANTHABER, ROBERT J., SR.
Address: 4141 BAYSHORE BLVD #1802
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLANTHABER, ROBERT J., SR.
Address: 4951 BOCOPA LANE S #A102
City-St-Zip: ST PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. PLANTHABER SR.

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date