2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 15, 2004 8:00 am DOCUMENT # P00000023600 **Secretary of State** 1. Entity Name 03-15-2004 90068 019 ***150.00 EASTERN WATERPROOFING & RESTORATION CO., INC. Principal Place of Business Mailing Address 350 COMMUNIPAW AVENUE JERSEY CITY NJ 07304 350 COMMUNIPAW AVENUE JERSEY CITY NJ 07304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 22-3748793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHAN, LISA Street Address (P.O. Box Number is Not Acceptable) 790 STANTON DRIVE WESTON FL 33327 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9: Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition COLACURCIO, SAMUEL III NAME NAME 9 HOLDERITH ROAD STREET ADDRESS STREET ADDRESS W CALDWELL NJ 07006 CITY-ST-ZIP CITY-ST-7/P TITLE -- Delete TITLE Change ☐ Addition COLACURCIO, FRANCIS NAME NAME 65 Hubbarton Road STREET ADDRESS 65 HUBBERTON ROAD STREET ADDRESS CITY-ST-ZIP **WAYNE NJ 07470** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -MACDOWELL+SCOTT -NAME -STREET ADDRESS 34 PEMBROKE TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UPPER SADDLE RIVER NJ 07458 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. 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 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 of trustee empowered to execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED