

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085947

Entity Name: PROTEC ROOFING, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

3230 SW 20TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

249 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1865 SOUTH OCEAN DRIVE
5M
HALLANDALE, FL 33009

New Mailing Address:

249 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1036856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICOFF, WILLIAM
3230 SW 20TH STREET
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

EICOFF, WILLIAM
1865 SOUTH OCEAN DRIVE #5M
HALLANDALE, FL 33009 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: WILLIAM S. EICOFF

05/12/2004

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: PD () Delete
Name: EICOFF, WILLIAM
Address: 1865 SOUTH OCEAN DRIVE #5M
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: BATTISTA, ROBERT
Address: 3230 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EICOFF, WILLIAM S PRES
Address: 1865 SOUTH OCEAN DRIVE #5M
City-St-Zip: HALLANDALE, FL 330097609 US

Title: VD (X) Change () Addition
Name: BATTISTA, ROBERT M VP
Address: 3230 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: WILLIAM S. EICOFF

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date