

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019510

FILED
Jul 12, 2004
Secretary of State

Entity Name: FLORIDA'S INSULATION CONTRACTOR, INC.

Current Principal Place of Business:

1660 N.W. 36 AVE.
MIAMI, FL 33125

New Principal Place of Business:

1275 WEST 35 STREET
SUITE # 7B
HIALEAH, FL 33012

Current Mailing Address:

1660 N.W. 36 AVE.
MIAMI, FL 33125

New Mailing Address:

1275 WEST 35 STREET
SUITE # 7B
HIALEAH, FL 33012

FEI Number: 65-1087815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, CARLOS
1660 N.W. 36 AVE.
MIAMI, FL 33125

Name and Address of New Registered Agent:

ROMERO, CARLOS
1275 WEST 35 STREET
SUITE # 7B
HIALEAH, FL 33012

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: CARLOS ROMERO

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: PD () Delete
Name: ROMERO, CARLOS
Address: 1660 N.W. 36 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: LEON, GILBERTO
Address: 1660 N.W. 36 AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, CARLOS
Address: 1275 WEST 35 STREET SUITE #7B
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: LEON, GILBERTO
Address: 1275 WEST 35 STREET SUITE # 7B
City-St-Zip: HIALEAH, FL 33012

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: GILBERTO LEON

VPD

07/12/2004

Electronic Signature of Signing Officer or Director

Date