2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000032441

1. Entity Name CONCH ROOFING, INC.



Principal Place of Business

819 PEACOCK PLAZA UNIT 580 KEY WEST, FL 33040

Mailing Address

819 PEACOCK PLAZA UNIT 580 KEY WEST, FL 33040

FILED Feb 27, 2004 08:00 AM Secretary of State



01122804 DO NOT WRITE IN THIS SPACE

01122004	No Chg-P	CR2E034 (10/03)		
4. FEI Number			Applied Fo	
65-1086813			Not Applie	

\$8.75 Additional Fee Required 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

GARCIA, MICHAEL 819 PEACOCK PLAZA 580 KEY WEST, FL 33040

SIGNATURE

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered			ed Agent eignatum	Agent eigness/e cogulted when constating) DATE			
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			000000067974 02/27/04-80021-011 150.00		
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GARCIA, MICHAEL A 819 PEACOCK PLAZA UNIT 580 KEY WEST, FL 33040						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIERCE, JOHN 819 PEACOCK PLAZA UNIT 580 KEY WEST, FL 33040	-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CRY-SY-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADORESS CITY-ST-ZIP					 -		
FITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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 or trustee genoewered 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 editess, with all other like empowered.							

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR