

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056087

FILED
Mar 03, 2004
Secretary of State

Entity Name: ROOF MASTER COATINGS, INC.

Current Principal Place of Business:

3792 W GLEN
ST LECANTO, FL 34461

New Principal Place of Business:

3792 WEST GLEN STREET
LECANTO, FL 34461

Current Mailing Address:

3792 W GLEN
ST LECANTO, FL 34461

New Mailing Address:

3792 WEST GLEN STREET
LECANTO, FL 34461

FEI Number: 65-1112079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESNAHAN, PASCHAL
3792 W GLEN
ST LECANTO, FL 34461

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRESNAHAN, PASCHAL
Address: 3792 W GLEN
City-St-Zip: ST LECANTO, FL 34461

Title: STD () Delete
Name: BRESNAHAN, PATRICIA
Address: 3792 W GLEN
City-St-Zip: ST LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRESNAHAN, PASCHAL
Address: 3792 WEST GLEN STREET
City-St-Zip: LECANTO, FL 34461

Title: STD (X) Change () Addition
Name: BRESNAHAN, PATRICIA
Address: 3792 WEST GLEN STREET
City-St-Zip: LECANTO, FL 34461

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: PASCHAL BRESNAHAN

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date