

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084714

Entity Name: ALL-TECH ROOFING, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

10712 N NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

915 E. CHILKOOT AVE.
TAMPA, FL 33612

Current Mailing Address:

10712 N NEBRASKA AVE
TAMPA, FL 33612

New Mailing Address:

915 E. CHILKOOT AVE.
TAMPA, FL 33612

FEI Number: 59-3740799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PATRICIA
10712 N NEBRASKA AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PERKINS, PATRICIA
915 E. CHILKOOT AVE.
TAMPA, FL 33612 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, JAMEY
Address: 10712 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERKINS, JAMEY L
Address: 915 E. CHILKOOT AVE.
City-St-Zip: TAMPA, FL 33612

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: JAMEY L. PERKINS

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date