2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087241

3037 SW 11TH ST

FT LAUDERDALE, FL 33312

Address:

City-St-Zip:

FILED Sep 08, 2004 Secretary of State

Entity Name: ALDRED ROOFING INC. **Current Principal Place of Business: New Principal Place of Business:** 3037 SW 11TH ST FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3037 SW 11TH ST FT LAUDERDALE, FL 33312 FEI Number: 65-1151565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALDRED, CLAYTON 3037 SW 11TH ST FT LAUDERDALE, FL 33312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALDRED, PAUL A Name: Name: 3037 SW 11TH ST Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ALDRED, CLAYTON Name: 3037 SW 11TH ST Address: Address: FT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip: Title: Title: D () Delete () Change () Addition ALDRED, JONATHAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CLAYTON ALDRED PRES 09/08/2004