

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091283

FILED
Aug 26, 2004
Secretary of State

Entity Name: ALL AMERICAN ROOFING OF THE TREASURE COAST, INC.

Current Principal Place of Business:

3006 SE WAALER ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3501 SW CORPORATE PARKWAY
PALM WAY, FL 34990

New Mailing Address:

FEI Number: 65-1140176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM C
3501 SW CORPORATE PKWY
PALM CITY, FL 34990

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: D () Delete
Name: VASQUEZ, JESUS JR
Address: 989 SW HUNT CLUB CIRCLE
City-St-Zip: PALM WAY, FL 34990

Title: D () Delete
Name: HIGGINS, CHRISTOPHER A
Address: 5636 SE MATOUSEK ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, JESUS JR
Address: 989 SW HUNT CLUB CIRCLE
City-St-Zip: PALM WAY, FL 34990

Title: T (X) Change () Addition
Name: HIGGINS, CHRISTOPHER A
Address: 5636 SE MATOUSEK ST
City-St-Zip: STUART, FL 34997

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: JESUS VASQUEZ, JR PRESIDENT

P

08/26/2004

Electronic Signature of Signing Officer or Director

Date