

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094634

Entity Name: GILTECH ROOFING, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

12090 70TH ST NORTH
LARGO, FL 33773

New Principal Place of Business:

12090 70TH STREET NORTH
LARGO, FL 33773

Current Mailing Address:

12090 70TH ST NORTH
LARGO, FL 33773

New Mailing Address:

12090 70TH STREET NORTH
LARGO, FL 33773

FEI Number: 59-3746317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH, SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIL, GUARIONEX E
Address: 12090 70TH ST NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIL, GUARIONEX E
Address: 12090 70TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: GUARIONEX E. GIL

PSTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date