

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097492

FILED
Jan 21, 2004
Secretary of State

Entity Name: JASON'S ROOFING & WATERPROOFING, INC.

Current Principal Place of Business:

2499 GLADES RD, SUITE 305A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2410 NE 31ST COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2641 NE 13TH COURT
POMPANO BEACH, FL 33062

FEI Number: 65-1143510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD, SUITE 305A
BOCA RATON, FL 33431 US

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: DEAN, JASON
Address: 2499 GLADES RD, SUITE 305A
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: FRANTA, JOHN
Address: 2499 GLADES RD, SUITE 305A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEAN, JASON
Address: 2641 NE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON DEAN

PD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date