

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054273

FILED
Feb 11, 2004
Secretary of State

Entity Name: DON DUCHESS ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 13-4204373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHESSE, DONALD
1666 SOUVENIR DR
CLEARWATER, FL 33755 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: P () Delete
Name: DUCHESSE, DONALD
Address: 1666 SOUVENIR DR
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: SHELTON, CRAIG
Address: 6348 82ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: S () Delete
Name: MCCLASKY, JEFF
Address: 5676 87TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TORRES, OLVIN
Address: 7287 ORKNEY AVENUE NORTH # 250
City-St-Zip: ST. PETERSBURG, FL 33709

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: DUCHESSE, DONALD

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date