

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078422

FILED
Apr 27, 2004
Secretary of State

Entity Name: SAUNDERS ROOFING, INC.

Current Principal Place of Business:

214 MARGATE CT STE #9
MARGATE, FL 33063

New Principal Place of Business:

6110 SOUTHGATE BLVD.
MARGATE, FL 33068 US

Current Mailing Address:

214 MARGATE CT STE #9
MARGATE, FL 33063

New Mailing Address:

7378 W. ATLANTIC BLVD.
205
MARGATE, FL 33063 US

FEI Number: 42-1543126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, SEAN C
214 MARGATE COURT #9
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

SAUNDERS, SEAN C
7378 W. ATLANTIC BLVD
205
MARGATE, FL 33063 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, SEAN C
Address: 214 MARGATE CT STE #9
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: SAUNDERS, SEAN C
Address: 7378 W. ATLANTIC BLVD # 205
City-St-Zip: MARGATE, FL 33063 US

Title: T () Change (X) Addition
Name: SAUNDERS, SEAN C
Address: 7378 W. ATLANTIC BLVD # 205
City-St-Zip: MARGATE, FL 33063 US

Title: V () Change (X) Addition
Name: HALAS, JAMES F
Address: 3001 N.E. 10 AVE
City-St-Zip: POMPANO BCH., FL 33064 US

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: SEAN C. SAUNDERS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date