

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078431

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: MANES ALUMINUM ROOFS, INC.

## Current Principal Place of Business:

13131 SW 17TH ST  
MIAMI, FL 33175

## New Principal Place of Business:

2840 SW 132 PLACE  
MIAMI, FL 33175

## Current Mailing Address:

13131 SW 17TH ST  
MIAMI, FL 33175

## New Mailing Address:

2840 SW 132 PLACE  
MIAMI, FL 33175

FEI Number: 56-2335496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ANNETTE  
13131 SW 17TH ST  
MIAMI, FL 33175

## Name and Address of New Registered Agent:

SANCHEZ, ANNETTE  
2840 SW 132 PLACE  
MIAMI, FL 33175

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MANES, PABLO  
Address: 13131 SW 17TH ST  
City-St-Zip: MIAMI, FL 33175

Title: TS ( ) Delete  
Name: SANCHEZ, ANNETTE  
Address: 13131 SW 17TH ST  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MANES, PABLO  
Address: 2840 SW 132 PLACE  
City-St-Zip: MIAMI, FL 33175

Title: TS (X) Change ( ) Addition  
Name: SANCHEZ, ANNETTE  
Address: 2840 SW 132 PLACE  
City-St-Zip: MIAMI, FL 33175

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: ANNETTE SANCHEZ

TS

04/22/2004

Electronic Signature of Signing Officer or Director

Date