

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087697

FILED
May 19, 2004
Secretary of State

Entity Name: REROOF KING, INC.

Current Principal Place of Business:

7509 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

515 BERNADINO DRIVE
ORLANDO, FL 34761

Current Mailing Address:

POST OFFICE BOX 1388
WINDERMERE, FL 347861388

New Mailing Address:

FEI Number: 43-1970328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ALAN
7509 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DEREPENTIGNY, ANTHONY
515 BERNADINO DRIVE
OCOE, FL 34761 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: ANTHONY DEREPIENTIGNY

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SIEGEL, ALAN
Address: 7509 PARK SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: PVP (X) Delete
Name: DEREPIENTIGNY, ANTHONY H
Address: 515 BERNADINO DRIVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEREPIENTIGNY, ANTHONY
Address: 515 BERNADINO DRIVE
City-St-Zip: OCOEE, FL 34761

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: ANTHONY DEREPIENTIGNY

PRES

05/19/2004

Electronic Signature of Signing Officer or Director

Date