

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102555

FILED
Apr 27, 2004
Secretary of State

Entity Name: TWENTY-SECOND CENTURY ROOFING, INC.

Current Principal Place of Business:

991 SOUTH STATE ROAD 7
G-20
PLANTATION, FL 33317

New Principal Place of Business:

991 SOUTH STATE ROAD 7
G-20
PLANTATION, FL 33317

Current Mailing Address:

PO BOX 120487
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0040973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL, HERON
7420 NW 39 STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SMALL, HERON
991 SOUTH STATE ROAD 7
G-20
PLANTATION, FL 33317 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: _____

Electronic Signature of Registered Agent

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALL, HERON
Address: 7420 NW 39 STREET
City-St-Zip: LAUDERHILL, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: SMALL, HERON
Address: 991 SOUTH STATE ROAD 7, G-20
City-St-Zip: PLANTATION, FL 33317

Title: TSM () Change (X) Addition
Name: RUFFIN, WILLIAM
Address: 991 SOUTH STATE ROAD 7, G-20
City-St-Zip: PLANTATION, FL 33317

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: HERON SMALL

Electronic Signature of Signing Officer or Director

PDC

04/27/2004

Date