

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108348

FILED
Jan 29, 2004
Secretary of State

Entity Name: AFFORDABLE ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1903 VAUDERVORT ROAD
LUTZ, FL 33549

New Principal Place of Business:

1903 VANDERVORT ROAD
LUTZ, FL 33549

Current Mailing Address:

15006 ELMCREST ST.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 02-0646565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PS () Delete
Name: LEMKE, KLAUS D
Address: 1903 VAUDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: MELLETE, RICK
Address: 1903 VAUDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEMKE, KLAUS D
Address: 1903 VANDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

Title: V (X) Change () Addition
Name: MELLETE, RICK
Address: 1903 VANDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

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: KLAUS LEMKE

PS

01/29/2004

Electronic Signature of Signing Officer or Director

Date