2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114393

Entity Name: STATE ROOFING INC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3925 N ANDREWS AVE

#106

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3925 N ANDREWS AVE

#106

FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALWAJI, KHALED HALWAJI, MOU

3925 N ANDREWS AVE 3925 N ANDREWS AVE

#106 #106

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

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: MOU HALWAJI 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: HALWAJI, KHALED Name: HALWAJI, MOU

 Address:
 3925 N ANDREWS AVE #106
 Address:
 3925 N ANDREWS AVE #106

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: MOU HALWAJI D 04/30/2004