

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 11, 2004 8:00 am**  
**Secretary of State**

02-11-2004 90018 050 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                               |                                                          |                                                                                                                     |                                                                                                                                      |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # P02000119241</b><br>1. Entity Name<br><b>ADVANTAGE ROOF CONSULTANTS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |                                                          |                                                                                                                     |                                                     |                                                                              |
| Principal Place of Business<br><b>1824 NW 21ST TERR.<br/>MIAMI FL 33142</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |                                                          | Mailing Address<br><b>1824 NW 21ST TERR.<br/>MIAMI FL 33142</b>                                                     |                                                                                                                                      |                                                                              |
| 2. Principal Place of Business<br><b>7845 N.W. 66 ST #2</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               | 3. Mailing Address<br><b>SAME</b><br>Suite, Apt. #, etc. |                                                                                                                     |                                                                                                                                      |                                                                              |
| City & State<br><b>MIAMI FLA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               | City & State                                             |                                                                                                                     | 4. FEI Number <b>82-0572861</b>                                                                                                      |                                                                              |
| Zip <b>33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               | Country <b>U.S.A</b>                                     |                                                                                                                     | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                           |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>MELENDEZ, MANNY</b><br><b>1824 NW 21ST TERR. 7845 NW 66 ST #2</b><br><b>MIAMI FL 33142 MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |                                                          |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |                                                          |                                                                                                                     |                                                                                                                                      |                                                                              |
| SIGNATURE <u><i>MANNY MELENDEZ</i></u> (NOTE: Registered Agent signature required when reinstating) <span style="float: right;">2/6/04</span><br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |                                                          |                                                                                                                     |                                                                                                                                      |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                               |                                                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                      |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               |                                                          | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                        |                                                                                                                                      |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>MELENDEZ, MANNY<br>1824 NW 21ST TERR.<br>MIAMI FL 33142 | <input checked="" type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                      | PD<br>MELENDEZ, GINA<br>7845 N.W. 66 ST #2<br>MIAMI, FL 33166                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | STD<br>MELENDEZ, GINA<br>1824 NW 21ST TERR.<br>MIAMI FL 33142 | <input checked="" type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                      | STD<br>MELENDEZ, MANNY<br>7845 NW 66 ST. #2<br>MIAMI, FL 33166                                                                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               | <input type="checkbox"/> Delete                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                      |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               | <input type="checkbox"/> Delete                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                      |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               | <input type="checkbox"/> Delete                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                      |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                               |                                                          |                                                                                                                     |                                                                                                                                      |                                                                              |
| <b>SIGNATURE:</b> <u><i>GINA MELENDEZ PRES.</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                               |                                                          | 2/6/04 (305) 418-8393<br><small>Date Daytime Phone #</small>                                                        |                                                                                                                                      |                                                                              |