

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004286

FILED
Apr 27, 2004
Secretary of State

Entity Name: EURO TECH ROOFING INC.

Current Principal Place of Business:

4609 SW 44TH AVE.
DAVIE,, FL 33314

New Principal Place of Business:

160 COMMERCE RD.
UNIT C
BOYNTON BEACH, FL 33426

Current Mailing Address:

4609 SW 4TH AVE.
DAVIE,, FL 33314

New Mailing Address:

160 COMMERCE RD.
UNIT C
BOYNTON BEACH, FL 33426

FEI Number: 03-0502229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALPOS, FABIAN
4100 E. LAKE ESTATES DR.
DAVIE, FL 33328 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: P () Delete
Name: TALPOS, FABIAN
Address: 4100 E. LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: DIR (X) Delete
Name: SABAU, DANIELA
Address: 5706 NE 17TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP () Delete
Name: TALPOS, DUMITRU
Address: 8324 S. LAKE FOREST DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIAN TALPOS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date