

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015448

FILED
Sep 14, 2004
Secretary of State

Entity Name: BAXTER ROOFING OF BROWARD, INC.

Current Principal Place of Business:

6320 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

4501 NW 45 CT
TAMARAC, FL 33319

Current Mailing Address:

6320 JOHNSON STREET
HOLLYWOOD, FL 33024

New Mailing Address:

PO BOX 8112
PEMBROKE PINES, FL 33084

FEI Number: 05-0551540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHAGOPIAN, MICHAEL
6320 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DERHAGOPIAN, MICHAEL
PO BOX 8112
PEMBROKE PINES, FL 33084 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: MICHAEL DERHAGOPIAN

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZEBROWSKI, JOANN
Address: 6320 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEBROWSKI, JOANN
Address: 6320 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Change (X) Addition
Name: DERHAGOPIAN, MICHAEL
Address: 4501 NW 45 CT
City-St-Zip: TAMARAC, FL 33319

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: JOANN ZEBROWSKI

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09/14/2004

Electronic Signature of Signing Officer or Director

Date