

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030295

FILED
Aug 19, 2004
Secretary of State

Entity Name: EMPIRE ROOFING SALES AND SERVICE, INC.

Current Principal Place of Business:

15153 RIVER HILLS RD
GLEN ST. MARY, FL 32040

New Principal Place of Business:

8800 MOUNTAIN LAKE DRIVE
JACKSONVILLE, FL 32221

Current Mailing Address:

15153 RIVER HILLS RD
GLEN ST. MARY, FL 32040

New Mailing Address:

8800 MOUNTAIN LAKE DRIVE
JACKSONVILLE, FL 32221

FEI Number: 16-1659906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PEDRO R
15153 RIVER HILLS RD
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

NUNEZ, PEDRO R
8800 MOUNTAIN LAKE DRIVE
JACKSONVILLE, FL 32221 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: _____

Electronic Signature of Registered Agent

08/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NUNEZ, PEDRO R
Address: 15153 RIVER HILLS RD
City-St-Zip: GLEN ST. MARY, FL 32040

Title: V (X) Delete
Name: LAFORTE, MICHAEL F
Address: 15153 RIVER HILLS RD
City-St-Zip: GLEN ST. MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NUNEZ, PEDRO R
Address: 8800 MOUNTAIN LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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: PEDRO R. NUNEZ

Electronic Signature of Signing Officer or Director

DPST

08/19/2004

Date