

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90053 036 ***150.00

DOCUMENT # P03000053095

1. Entity Name

ATLANTIC ROOFING OF FLORIDA II, INC.



Principal Place of Business

7934 PIPER LANE
LAKE WORTH FL 33463

Mailing Address

7934 PIPER LANE
LAKE WORTH FL 33463

2. Principal Place of Business

5315 NW 22nd Avenue

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tamarac Florida

City & State

Same

4. FEI Number

13-4251366

Applied For

Not Applicable

Zip
33309

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CONN, JOSEPH R
7934 PIPER LANE
LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

Name

Joseph R Conn

Street Address (P.O. Box Number is Not Acceptable)

11601 NW 13th Manor

City

Coral Springs

FL

Zip Code
33071

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

Joseph R Conn

Joseph R Conn, President 02/17/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CONN, JOSEPH R
STREET ADDRESS 7934 PIPER LANE
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE V ☐ Delete
NAME MORAKIS, KAREN J
STREET ADDRESS 7934 PIPER LANE
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME Conn, Joseph R
STREET ADDRESS 11601 NW 13th Manor
CITY-ST-ZIP Coral Springs FL 33071

TITLE TD ☒ Change ☐ Addition
NAME Morakis, Karen M
STREET ADDRESS 7934 Piper Lane
CITY-ST-ZIP Lake Worth FL 33463

TITLE VPD ☐ Change ☒ Addition
NAME Yanan, John
STREET ADDRESS 6302 Fourth Street
CITY-ST-ZIP Green Lane PA 18054

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 an other like empowered.

SIGNATURE:

Karen J Morakis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen J Morakis

02/17/04

954/ 733-0377

Date

Daytime Phone #