

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053982

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROOF MAGIC, INC.

Current Principal Place of Business:

2800 SADLER LANE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2800 SADLER LANE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 56-2358733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOTT, RICHARD B
2800 SADLER LANE
DELTONA, FL 32738 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: NOTT, RICHARD B
Address: 2800 SADLER LANE
City-St-Zip: DELTONA, FL 32738

Title: T () Delete
Name: SMITH, ROBERT E
Address: 120 CAMPHORWOOD ST.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: BRUNE, RAYMOND THOMAS SR.
Address: 7305 AUTUMNVALE DR.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SMITH, CARL A
Address: 120 CAMPHORWOOD ST.
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RICHARD B. NOTT

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date