

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067165

FILED
Aug 09, 2004
Secretary of State

Entity Name: ALL AROUND ROOFING SOLUTIONS INC.

Current Principal Place of Business:

850 SW 69TH AVE.
MIAMI, FL 33144

New Principal Place of Business:

1840 SE 14 CIRCLE
HOMESTEAD, FL 33035

Current Mailing Address:

850 SW 69TH AVE.
MIAMI, FL 33144

New Mailing Address:

1840 SE 14 CIRCLE
HOMESTEAD, FL 33035

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUZAN, DANIEL G
850 SW 69TH AVE.
MIAMI, FL 33144

Name and Address of New Registered Agent:

LAUZAN, DANIEL G
1840 SE 14 CIRCLE
HOMESTEAD, FL 33035

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:

08/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAIZAN, DANIEL G
Address: 850 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUZAN, DANIEL G
Address: 1840 SE 14 CIRCLE
City-St-Zip: HOMESTEAD, FL 33035

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: DANIEL GONZALEZ-LAUZAN

PD

08/09/2004

Electronic Signature of Signing Officer or Director

Date