

2004 FOR PROFIT CORPORATION ANNUAL REPORT

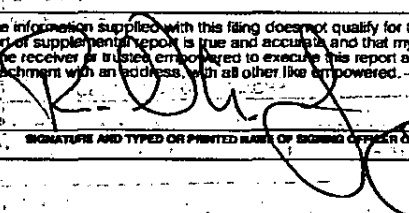
FILED
Aug 16, 2004 8:00 am
Secretary of State

07-22-2004 90006 042 ***150.00

66431950



07062004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000070288					
1. Entity Name BISCAYNE ROOFING AND WATERPROOFING SYSTEMS, INC.					
Principal Place of Business 1070 EAST 52ND STREET HIALEAH, FL 33013			Mailing Address 1070 EAST 52ND STREET HIALEAH, FL 33013		
2. Principal Place of Business <i>Same as Above</i>			3. Mailing Address <i>Same as Above</i>		
Suite, Apt. #, etc. <i>Same</i>			Suite, Apt. #, etc. <i>Same</i>		
City & State <i>Same</i>			City & State <i>Same</i>		
Zip	Country	Zip	Country	4. FEI Number ☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent LAING, RONALD A 1070 EAST 52ND STREET HIALEAH, FL 33013			7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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 _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$350.00 Due by September 8, 2004		9. Election Campaign Financing - Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAING, RONALD A 1070 EAST 52ND STREET HIALEAH, FL 33013	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 all other like empowered.					
SIGNATURE: 			Ronald A. Laing, Pres. 7/16/04 305-668-7663		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

66431950

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Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number P03000070288

Business Entity Name BISCAYNE ROOFING AND WATERPROOFING SYSTEMS, INC.

Original File Date 06/23/2003

FEI Number

Principal Address 1070 EAST 52ND STREET
HIALEAH, FL 33013Mailing Address 1070 EAST 52ND STREET
HIALEAH, FL 33013Registered Agent RONALD A LAING
1070 EAST 52ND STREET
HIALEAH, FL 33013

Officer/Director Name And Address

D
RONALD A LAING
1070 EAST 52ND STREET
HIALEAH, FL 33013

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in
circumstances in which the entity did not receive prior notice. Please check this box
if notice was not received.

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