

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102467

FILED
Apr 27, 2004
Secretary of State

Entity Name: PAUL E. BOLLENBACH ROOFING CO.

Current Principal Place of Business:

2892 DUCHESS LANE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

PO BOX 7685
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-0352762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOLLENBACH, PAUL E PRES
PO BOX 7685
NORTH PORT, FL 34287 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: PAUL BOLLENBACH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOLLENBACH, PAUL
Address: 2892 DUCHESS LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL BOLLENBACH

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04/27/2004

Electronic Signature of Signing Officer or Director

Date